

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026789

FILED
Jan 04, 2008
Secretary of State

Entity Name: BROOKS & SHOREY RESORTS, INC.

Current Principal Place of Business:

43 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

43 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

43 MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3703529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOREY, RONALD J
43 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHOREY, RONALD J
Address: 43 MIRACLE STRIP PARKWAY SOUTHWEST
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD J SHOREY

P

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date