

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115211

FILED
Mar 14, 2007
Secretary of State

Entity Name: BROEKHUIZEN HOLDING, INC.

Current Principal Place of Business:

1531 NE 63 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

10485 NW 28TH STREET
DORAL, FL 33172

Current Mailing Address:

1531 NE 63 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

10485 NW 28TH STREET
DORAL, FL 33172

FEI Number: 01-0618787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREN, JAN F
1531 NE 63 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

STUART M. ROTMAN, CPA, PA
4700 NORTH STATE ROAD 7
SUITE 208
FORT LAUDERDALE, FL 333319 US

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: STUART M. ROTMAN

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROEKHUIZEN, KOENRAAD J
Address: LEGMEERDYK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

Title: D () Delete
Name: BROEKHUIZEN, CRISTOL M. W .
Address: LEGMEERDYK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

Title: D (X) Delete
Name: MORREN, JAN F
Address: 1531 NE 63 ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROEKHUIZEN, KOENRAAD J
Address: LEGMEERDIJK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

Title: D (X) Change () Addition
Name: BROEKHUIZEN, CRISTOL M. W .
Address: LEGMEERDIJK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN F.MORREN

R/D

03/14/2007

Electronic Signature of Signing Officer or Director

Date