2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2006 8:00 am Secretary of State 07-14-2006 90028 031 ***150.00 DOCUMENT # P02000007987 BROOKS DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 220 SHORE DRIVE 220 SHORE DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0535126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBONS, TUCKER, MILLER, WHATLEY & STEIN DO NOT WRITE 101 E. KENNEDY BLVD., SUITE 2190 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DPST TITLE NAME BROOKS, JAMES J STREET ADDRESS 220 SHORE DRIVE PALM HARBOR, FL 34683 CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED

ATTACHMENT

BROOKS DEVELOPMENT GROUP, INC.

220 Shore Drive Palm Harbor, Florida 34673 Phone: 727-487-4093 727-487-4094

727-781-7683 Fax:

JULY 10, 2006

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Brooks Development Group, Inc. Document No. P02000007987 Re:

Ladies and Gentlemen:

Please be advised that we did not receive notification that the 2006 Annual Report was due. A completed 2006 For Profit Corporation Annual Report form together with our check in the amount of \$150.00 are enclosed and we request that the 2006 Annual Report be filed without penalty.

Please call me should you have any questions or need additional information.

Very truly yours,

Enclosures