2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000007987

1. Entity Name

BROOKS DEVELOPMENT GROUP, INC.



FILED Jul 13, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

220 SHORE DRIVE PALM HARBOR, FL 34683 220 SHORE DRIVE PALM HARBOR, FL 34683



06282007

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0535126 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN 101 E. KENNEDY BLVD., SUITE 2190 TAMPA, FL 33602

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7/10/07

727-487-4093

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|--|---|----------------------------|--|--------------------------------|--|--|
| 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_ | Signature, typed or printed name of registered agent and tide | required when reinstating) | And the money of the second of | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. | OFFICERS AND DIREC | CTORS | | | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPST BROOKS, JAMES J 220 SHORE DRIVE PALM HARBOR, FL 34683 | | | · | U00000768543 07/13/07-80001-024 150.00 | |
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| 12. I hereby certify that the information supplied with this tilling 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 cache 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. | | | | | | |

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR