

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057933

Entity Name: BROOKS INFINITY, INC.

FILED  
May 15, 2009  
Secretary of State

## Current Principal Place of Business:

14381 HARBOUR LANDINGS DR, UNIT A  
FT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 07345  
FORT MYERS, FL 33919

## New Mailing Address:

FEI Number: 30-0090809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, AUDREY  
13971 LAKE MAHOGANY BLVD  
2621  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

BROOKS, AUDREY  
14381 HARBOUR LANDINGS DR  
UNIT A  
FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

05/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROOKS, AUDREY  
Address: 13971 LAKE MAHOGANY BLVD  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROOKS, AUDREY  
Address: 14381 HARBOUR LANDINGS DR, UNIT A  
City-St-Zip: FORT MYERS, FL 33908

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: AUDREY D BROOKS

CEO

05/15/2009

Electronic Signature of Signing Officer or Director

Date