

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# P03000114771

Entity Name: JAMES BROOKS PAINTING, INC.

Current Principal Place of Business:

7300 DLOINA CT
UNIT 372
MELBOURNE, FL 32940

New Principal Place of Business:

New Mailing Address:

2094 ACACIA ST
PALM BAY, FL 32905

Current Mailing Address:

416 ALACHUA AVE NW
PALM BAY, FL 32907

FEI Number: 04-3777732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, JAMES
Address: 416 ALACHOA ADI NW
City-St-Zip: PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, JAMES
Address: 2094 ACACIA
City-St-Zip: PALM BAY, FL 32905

Title: D () Change (X) Addition
Name: BROOKS, REBECCA
Address: 2094 ACACIA ST
City-St-Zip: PALM BAY, FL 32905

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: JAMES BROOKS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date