

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024542

FILED
May 02, 2006
Secretary of State

Entity Name: WESTBROOK ENTERPRISES, INC.

Current Principal Place of Business:

50 US HWY 17 S
EAGLE LAKE, FL 33839

New Principal Place of Business:

PO BOX 9
EAGLE LAKE, FL 33839

Current Mailing Address:

50 US HWY 17 S
EAGLE LAKE, FL 33839

New Mailing Address:

PO BOX 9
EAGLE LAKE, FL 33839

FEI Number: 20-0710026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, MICHAEL S
50 US HWY 17 S
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

WESTBROOK, MICHAEL S
510 AVENUE K NW
APT 5
WINTER HAVEN, FL 33881 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: MICHAEL SHANE WESTBROOK

05/02/2006

Electronic Signature of Registered Agent

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: WESTBROOK, MICHAEL S
Address: 50 US HWY 17 S
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTBROOK, MICHAEL S
Address: PO BOX 9
City-St-Zip: EAGLE LAKE, FL 33839

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: MICHAEL SHANE WESTBROOK

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date