

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034206

FILED
Jan 08, 2007
Secretary of State

Entity Name: WILLIAM K. BROOKS CONSTRUCTION CO. INC.

Current Principal Place of Business:

P O BOX 2012
RIVERVIEW, FL 33568

New Principal Place of Business:

9917 BREEZY CREEK ROAD
GIBSONTOWN, FL 33534

Current Mailing Address:

P O BOX 2012
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3555184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, WILLIAM K
9917 BREEZY CREEK RD
GIBSONTOWN, FL 33534 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, WILLIAM K
Address: P O BOX 2012
City-St-Zip: RIVERVIEW, FL 33568

Title: STD () Delete
Name: BROOKS, MARY C
Address: P O BOX 2012
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM K BROOKS

PD

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date