2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000038197 1. Entity Name **BROOKS AUTOMOTIVE INC** Principal Place of Business Mailing Address 2101 ORANGE AVE FT PIERCE FL 34950 2101 ORANGE AVE FT PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0801950 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKS, JAMES D SR Street Address (P.O. Box Number is Not Acceptable) 1772 GULFSTREAM AVE APT A1 FT PIERCE FL 34949 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change Addition NAME BROOKS, JAMES D SR NAME STREET ADDRESS 1772 GULFSTREAM AVE STREET AODRESS CITY-ST-ZIP FT PIERCE FL 34949 CRTY-ST-ZIP TITLE ☐ Delete ITILE Change Addition NAME BROOKS, JAMES D SR U00000438830 NAME 03/01/06-80021-017 150.00 STREET ADDRESS 1772 GUILFSTREAM AVE STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34949 CITY ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HILE NAME BROOKS, JAMES DISR NAME STREET ADDRESS 1772 GULSTREAM AVE STREET ADDRESS CITY-ST-ZIF FT PIERCE FL 34949 City-St-ZIP TITLE Delete TITLE Change Addition | MAME BROOKS, JAMES D SR MAME STREET ADDRESS 1772 GULFSTREAM AVE STREET ADDRESS CITY - ST- ZIP FT PIERCE FL 34949 CITY-ST-ZIP 7172 F Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-LIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 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 in Block 10 or Block 11

AMES BROOKS