

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050886

FILED
Sep 04, 2006
Secretary of State

Entity Name: BROOKS DOOR SYSTEMS, INC.

Current Principal Place of Business:

420 15TH AVENUE S.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1537 SUMMER SANDS DR
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

420 15TH AVENUE S.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1537 SUMMER SANDS DR
NEPTUNE BEACH, FL 32266 US

FEI Number: 20-0907631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWAL, ROBERT
420 15TH AVENUE S.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

VANDERWAL, ROBERT
1537 SUMMER SANDS DRIVE
NEPTUNE BEACH, FL 32266 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: ROBERT VANDERWAL

09/04/2006

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: PDST () Delete
Name: VANDERWAL, ROBERT
Address: 420 15TH AVENUE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: VANDERWAL, ROBERT
Address: 1537 SUMMER SANDS DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ROBERT VANDERWAL

PDST

09/04/2006

Electronic Signature of Signing Officer or Director

Date