

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052811

Entity Name: BROOKSVILLE RENTALS, INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

125 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

125 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-0084747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISBROW, GREG
125 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DISBROW, GREGORY
125 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082 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: GREGORY DISBROW

06/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: DISBROW, GREG
Address: 125 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S () Change (X) Addition
Name: DISBROW, KIMBERLY
Address: 125 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: GREGORY DISBROW

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date