

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073251

FILED
Apr 14, 2006
Secretary of State

Entity Name: BROOKS TRANSPORT INC.

Current Principal Place of Business:

P.O. BOX 10791
BROOKSVILLE, FL 34603

New Principal Place of Business:

120 S MAIN ST
BUSHNELLL, FL 33513

Current Mailing Address:

P.O. BOX 10791
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 20-1098147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOYCE G
21152 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34603 US

Name and Address of New Registered Agent:

BROOKS, JOYCE G
21152 LAKE LINDSEY ROAD
BROOKSVILLE, FL 34601 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, JOYCE G
Address: 21152 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROOKS, JOYCE G
Address: 21152 LAKE LINDSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: JOYCE GAIL BROOKS

CEO

04/14/2006

Electronic Signature of Signing Officer or Director

Date