

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090100

FILED
Apr 29, 2006
Secretary of State

Entity Name: BROOKS & BROOKS REAL ESTATE, INC.

Current Principal Place of Business:

512 RISEN STAR DR
CRESTVIEW, FL 32529

New Principal Place of Business:

512 RISEN STAR DR
CRESTVIEW, FL 32539

Current Mailing Address:

512 RISEN STAR DR
CRESTVIEW, FL 32529

New Mailing Address:

512 RISEN STAR DR
CRESTVIEW, FL 32539

FEI Number: 20-1274930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, FRANKLIN B
512 RISEN STAR DR
CRESTVIEW, FL 32529 US

Name and Address of New Registered Agent:

BROOKS, FRANKLIN B
512 RISEN STAR DR
CRESTVIEW, FL 32539 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, FRANKLIN B
Address: 512 RISEN STAR DR
City-St-Zip: CRESTVIEW, FL 32529

Title: D () Delete
Name: BROOKS, BETTY L
Address: 512 RISEN STAR DR
City-St-Zip: CRESTVIEW, FL 32529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, FRANKLIN B
Address: 512 RISEN STAR DR
City-St-Zip: CRESTVIEW, FL 32539

Title: D (X) Change () Addition
Name: BROOKS, BETTY L
Address: 512 RISEN STAR DR
City-St-Zip: CRESTVIEW, FL 32539

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: FRANKLIN B. BROOKS

MR.

04/29/2006

Electronic Signature of Signing Officer or Director

Date