

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024112

FILED
May 03, 2007
Secretary of State

Entity Name: BRINKERHOFF INC.

Current Principal Place of Business:

2433 KEENE PARK DR
LARGO, FL 33771 US

New Principal Place of Business:

12621 EVINGTON POINT DR
RIVERVIEW, FL 33569 US

Current Mailing Address:

2433 KEENE PARK DR
LARGO, FL 33771 US

New Mailing Address:

12621 EVINGTON POINT DR
RIVERVIEW, FL 33569 US

FEI Number: 20-2340482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKERHOFF, BRIAN
2433 KEENE PARK DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BRINKERHOFF, BRIAN
12621 EVINGTON POINT DR
RIVERVIEW, FL 33569 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:

05/03/2007

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: P () Delete
Name: BRINKERHOFF, BRIAN
Address: 2433 KEENE PARK DR
City-St-Zip: LARGO, FL 33771 US

Title: VP () Delete
Name: BRINKERHOFF, BRIAN
Address: 2433 KEENE PARK DR
City-St-Zip: LARGO, FL 33771 US

Title: S () Delete
Name: BRINKERHOFF, BRIAN
Address: 2433 KEENE PARK DR
City-St-Zip: LARGO, FL 33771 US

Title: T () Delete
Name: BRINKERHOFF, BRIAN
Address: 2433 KEENE PARK DR
City-St-Zip: LARGO, FL 33771 US

Title: DIR () Delete
Name: BRINKERHOFF, BRIAN
Address: 2433 KEENE PARK DR
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRINKERHOFF, BRIAN
Address: 12621 EVINGTON POINT DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: BRINKERHOFF, BRIAN
Address: 12621 EVINGTON POINT DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S (X) Change () Addition
Name: BRINKERHOFF, BRIAN
Address: 12621 EVINGTON POINT DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: T (X) Change () Addition
Name: BRINKERHOFF, BRIAN
Address: 12621 EVINGTON POINT DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR (X) Change () Addition
Name: BRINKERHOFF, BRIAN
Address: 12621 EVINGTON POINT DR
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN BRINKERHOFF

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date