

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097747

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: BROOKSTONE SECURITIES, INC.

## Current Principal Place of Business:

520 SOUTH FLORIDA  
LAKELAND, FL 33801 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 8087  
LAKELAND, FL 33802 US

## New Mailing Address:

FEI Number: 61-1013147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AIRTH, HAL A JR  
500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TURBEVILLE, ANTONY L  
Address: P.O. BOX 8087  
City-St-Zip: LAKELAND, FL 33802 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TURBEVILLE, ANTONY L CEO  
Address: 520 SOUTH FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801 US

Title: DP ( ) Change (X) Addition  
Name: LOCY, DAVID L PRES  
Address: 520 SOUTH FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801 US

Title: DP ( ) Change (X) Addition  
Name: KATHY, HOLEMAN VP  
Address: 520 SOUTH FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801 US

Title: DP ( ) Change (X) Addition  
Name: MALONEY, CHERI SEC  
Address: 520 SOUTH FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801 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: DAVID W. LOCY

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date