

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137048

FILED
Jan 14, 2008
Secretary of State

Entity Name: BROOKS INSURANCE GROUP, INC

Current Principal Place of Business:

9080 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

7261 BEE RIDGE RD
SARASOTA, FL 34241

Current Mailing Address:

9080 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-3582295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, KIMBERLEE K
9080 MISTY CREEK DRIVE
SARASOTA, FL 34241 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: P () Delete
Name: BROOKS, STEVE D
Address: 9080 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, STEVEN D
Address: 9080 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

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: STEVEN D BROOKS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date