

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159180

Entity Name: BROOKS LAW FIRM, P.A.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

New Principal Place of Business:

1201 BRICKELL AVENUE
230
MIAMI, FL 33131 US

New Mailing Address:

1201 BRICKELL AVENUE
230
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ROBERT K
1515 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROOKS, ROBERT K ESQ.
1201 BRICKELL AVENUE
230
MIAMI, FL 33131 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: ROBERT K. BROOKS

09/10/2008

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: BROOKS, ROBERT K
Address: 1515 N. FEDERAL HIGHWAY, STE. 300
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, ROBERT K ESQ.
Address: 1201 BRICKELL AVENUE, STE. 230
City-St-Zip: MIAMI, FL 33131 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: ROBERT K. BROOKS

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date