2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159180

Entity Name: BROOKS LAW FIRM, P.A.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVENUE 999 BRICKELL AVENUE 700

30

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVENUE 999 BRICKELL AVENUE 230 700

MIAMI, FL 33131 US MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, ROBERT K ESQ.

1201 BRICKELL AVENUE

230

MIAMI, FL 33131 US

BROOKS, ROBERT K ESQ.

999 BRICKELL AVENUE

700

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 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BROOKS, ROBERT K ESQ.
 Name:
 BROOKS, ROBERT K ESQ.

 Address:
 1201 BRICKELL AVENUE, STE. 230
 Address:
 999 BRICKELL AVENUE, STE. 700

City-St-Zip: MIAMI, FL 33131 US 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 04/08/2009