

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035907

FILED
Sep 05, 2007
Secretary of State

Entity Name: BMC- BROOKS MCCULLOUGH CORPORATION

Current Principal Place of Business:

2404 NORTH BAY STREET EAST
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

2404 NORTH BAY STREET EAST
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-4511885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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, ALFONZO
Address: 2404 NORTH BAY STREET EAST
City-St-Zip: TAMPA, FL 33610 US

Title: S () Delete
Name: MCCULLOUGH, COISGE
Address: 2404 NORTH BAY STREET EAST
City-St-Zip: TAMPA, FL 33610 US

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

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: P (X) Change () Addition
Name: MCCULLOUGH, COISGE
Address: 2404 NORTH BAY STREET EAST
City-St-Zip: TAMPA, FL 33610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: WHITE, ASHLEY
Address: RAIN TREE RD
City-St-Zip: TAMPA, FL

Title: BM () Change (X) Addition
Name: MCCULLOUGH, DEBORAH
Address: 1701 E FERN STREET
City-St-Zip: TAMPA, FL 33610

Title: DM () Change (X) Addition
Name: COURTNEY, JOHN
Address: NOEL STREET
City-St-Zip: TAMPA, FL

Title: COO () Change (X) Addition
Name: GODWIN, JEVONTA
Address: 2404 E NORTH BAY STREET
City-St-Zip: TAMPA, FL

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: COISGE MCCULLOUGH

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date