

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037421

Entity Name: BROOKS USA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

114 VALRICO STATION ROAD #4
VALRICO, FL 335943659

New Principal Place of Business:

6213 WATERMARK DRIVE
205
RIVERVIEW, FL 33569

Current Mailing Address:

114 VALRICO STATION ROAD #4
VALRICO, FL 335943659

New Mailing Address:

6213 WATERMARK DRIVE
205
RIVERVIEW, FL 33569

FEI Number: 04-3700548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ARPIT
114 VALRICO STATION ROAD #4
VALRICO, FL 335943659 US

Name and Address of New Registered Agent:

PATEL, ARPIT
6213 WATERMARK DRIVE
205
RIVERVIEW, FL 33569 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, ARPIT
Address: 114 VALRICO STATION ROAD #4
City-St-Zip: VALRICO, FL 335943659

Title: VP () Delete
Name: PATEL, PARESH
Address: 1201 CARLTON ARMS CIRCLE
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: PATEL, MAULI A
Address: 114 VALRICO STATION ROAD #4
City-St-Zip: VALRICO, FL 335943659

Title: T () Delete
Name: PATEL, MUKUND
Address: 2030 CARLTON ARMS CIRCLE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, ARPIT
Address: 6213 WATERMARK DRIVE # 205
City-St-Zip: RIVERVIEW, FL 33569

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

Title: S (X) Change () Addition
Name: PATEL, MAULI A
Address: 6213 WATERMARK DRIVE # 205
City-St-Zip: RIVERVIEW, FL 33569

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

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: ARPIT PATEL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date