2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 30, 2007 8:00 am Secretary of State DOCUMENT # P06000086013 1. Entity Name 03-30-2007 90284 001 \*\*\*150.00 BROOKS LANDSCAPING & PONDS, INC. 03-30-2007 90284 002 \*\*\*\*\*8.75 Principal Place of Business Mailing Address 2690 OLD MILL RD. 2690 OLD MILL RD. PONCE DE LEON FL 32455 PONCE DE LEON FL 32455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-3936968 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** Zip Code City 8; 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or requstered agoni and little it applicable (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Change Addition THUE Defete 11713 BROOKS, DAVID M. NAME NAME 2690 OLD MILL RD. STREET ADDRESS STRILE FADDRESS PONCE DE LEON FL 32455 CITY ST-7IP CHY+ST 7(P Defete ■ Addition IIII) STREET ADDRESS STRUCT ADDRESS CITY ST ZIP CITY - ST - 7IP ☐ Delete !!!!! Addition TIME NAME STREET ADDRESS STRIET ADDRESS CHY SI-ZIP CHY St ZIP ☐ Defete ☐ Chance noitibba 🔲 DHE THEF NAMI NAME STREET ADORESS STATE LADORESS CHY+ST 7IP CITY - ST- 7IF Delete ш ☐ Change I Addition 1606 NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI 7IP uut☐ Delete BILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DAVID M. BROOKS

**FILED**