

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112846

FILED
Sep 12, 2008
Secretary of State

Entity Name: THOMAS BROOKES INCORPORATED

Current Principal Place of Business:

5833 WEST OAKLAND PARK BLVD.
SUITE 330
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5833 WEST OAKLAND PARK BLVD.
SUITE 330
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-5468669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS-THOMAS, PAMELA
5833 WEST OAKLAND PARK BLVD
SUITE 330
LAUDERHILL, FL 33313 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

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-THOMAS, PAMELA
Address: 5833 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOKS-THOMAS, PAMELA
Address: 5833 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

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: PAMELA D. BROOKS-THOMAS

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date