

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147690

Entity Name: TURTLE BROOK, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4401 WEST TRADEWINDS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4401 WEST TRADEWINDS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5950273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFMAN, STUART
4401 WEST TRADEWINDS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1010 SEMINOLE DRIVE
1110
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1010 SEMINOLE DRIVE
1110
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GOFFMAN, STUART
1010 SEMINOLE DRIVE
1110
FORT LAUDERDALE, FL 33304 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: STUART GOFFMAN

05/08/2008

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: GOFFMAN, STUART
Address: 4401 WEST TRADEWINDS AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: WEISS, SEAN
Address: 4401 WEST TRADEWINDS AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOFFMAN, STUART
Address: 1010 SEMINOLE DRIVE, #1110
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: WEISS, SEAN
Address: 6620 SW 20 STREET
City-St-Zip: PLANTATION, FL 33317 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: SEAN WEISS

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date