

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069362

FILED
Apr 28, 2008
Secretary of State

Entity Name: BROOKSIDE TECHNOLOGY HOLDINGS CORP.

Current Principal Place of Business:

333 4TH AVE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760

Current Mailing Address:

333 4TH AVE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760

FEI Number: 20-3634227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, BRYAN
333 4TH AVE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCGUIRE, BRYAN
15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760 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: BRYAN MCGUIRE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLE, MICHAEL
Address: 333 4TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: MCGUIRE, BRYAN
Address: 333 4TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLE, MICHAEL
Address: 15500 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: MCGUIRE, BRYAN
Address: 15500 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: BRYAN MCGUIRE

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date