

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074127

FILED
Mar 07, 2008
Secretary of State

Entity Name: BROOKS REAL ESTATE COMPANY

Current Principal Place of Business:

8145 HIDDEN PINES RD
FT PIERCE, FL 349453144

New Principal Place of Business:

8145 HIDDEN PINES RD
FT PIERCE, FL 349453144 US

Current Mailing Address:

8145 HIDDEN PINES RD
FT PIERCE, FL 349453144

New Mailing Address:

8145 HIDDEN PINES RD
FT PIERCE, FL 349453144 US

FEI Number: 65-1310930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROOKS, JR, JAMES D OWNER
8145 HIDDEN PINES RD
FORT PIERCE, FL 34945 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: JAMES D. BROOKS JR

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, JAMES D JR
Address: 8145 HIDDEN PINES RD
City-St-Zip: FT PIERCE, FL 349453144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, JAMES D JR
Address: 8145 HIDDEN PINES RD
City-St-Zip: FT PIERCE, FL 349453144 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: JAMES D. BROOKS JR.

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date