

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034985

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROOKS CAPITAL LENDING, CORP.

Current Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4781 N CONGRESS AVE
SUITE 103
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4781 N CONGRESS AVE
SUITE 103
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0663557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SANDRA E
1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BROOKS, SANDRA E
4781 N CONGRESS AVE
SUITE 103
BOYNTON BEACH, FL 33426 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: SANDRA E BROOKS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, SANDRA E
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA E BROOKS

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date