

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060459

FILED
Mar 02, 2007
Secretary of State

Entity Name: BROOKING INDUSTRIES, INC.

Current Principal Place of Business:

5150 NW 109TH AVENUE
SUITE 1
SUNRISE, FL 33351 US

New Principal Place of Business:

10132 NW 53RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

5150 NW 109TH AVENUE
SUITE 1
SUNRISE, FL 33351 US

New Mailing Address:

10132 NW 53RD STREET
SUNRISE, FL 33351 US

FEI Number: 65-0770310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKING, RICHARD K
5150 NW 109 AVE
1
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROOKING, RICHARD K
10132 NW 53RD STREET
SUNRISE, FL 33351 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:

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKING, KATHY
Address: 5150 NW 109 AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: VD (X) Delete
Name: BLONDIN, JORGE LUIS
Address: 5150 NW 109 AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: STD () Delete
Name: BROOKING, RICHARD K
Address: 5150 NW 109 AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: VD () Delete
Name: BROOKING, EDWARD SPENCER
Address: 5150 NW 109 AVE.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKING, KATHY
Address: 10132 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

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

Title: STD (X) Change () Addition
Name: BROOKING, RICHARD K
Address: 10132 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VD (X) Change () Addition
Name: BROOKING, EDWARD SPENCER
Address: 10132 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY BROOKING

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date