2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # P97000061659** 1. Entity Name 01-25-2007 90057 044 ***150.00 **BROOKWOOD CORPORATION** Principal Place of Business Mailing Address 2426 CLAY MARK LN 2426 CLAY MARK LN DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3481199 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, SHERWOOD F Street Address (P.O. Box Number is Not Acceptable) 2426 CLAY MARK LN DELAND, FL 32724 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MYERS, SHERWOOD NAME STREET ADDRESS 2426 CLAY MARK LN STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition MYERS, BRANT NAME NAME STREET ADDRESS 10124 CARRINGTON CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MYERS, CHRISTOPHER NAME STREET ADDRESS 191 FL CAPITON DRIVE STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 City-St-ZiP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with a proposered.

is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bowlered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s. with all other like impowered.

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