

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103216

Entity Name: BROOKS MEADOWS INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
#104
DAVIE, FL 33328

New Principal Place of Business:

530 PALM BOULEVARD
WESTON, FL 33326

Current Mailing Address:

530 PALM BLVD.
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0801479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VACKER, MARK A
4801 S. UNIVERSITY DRIVE
#104
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VACKER, MARK A
530 PALM BOULEVARD
WESTON,, FL 33326 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VACKER, MARK A
Address: 4801 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VACKER, MARK A
Address: 530 PALM BOULEVARD
City-St-Zip: WESTON, FL 33326 US

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: MARK A VACKER

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date