

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019686

Entity Name: BROOKS & PONDS CORP.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

7695 S.W. 104TH STREET STE. 210  
MIAMI, FL 33156

## New Principal Place of Business:

10843 NW SECOND STREET  
PLANTATION, FL 33324

## Current Mailing Address:

7695 S.W. 104TH STREET STE. 210  
MIAMI, FL 33156

## New Mailing Address:

10843 NW SECOND STREET  
PLANTATION, FL 33324

FEI Number: 65-1001556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTMAN, ERIC P  
7695 S.W. 104TH STREET STE. 210  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

LIPSON, GARY D  
390 NORTH ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801 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: GARY D LIPSON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LITTMAN, ERIC P  
Address: 7695 S.W. 104TH STREET STE. 210  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: BENSON, WILLIAM  
Address: 10843 NW SECOND STREET  
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM BENSON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date