2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027203

Entity Name: BROOKE MANAGEMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
27 PLANTATION DR APT 201 VERO BEACH, FL 32966	27 PLANTATION DR APT 201 VERO BEACH, FL 32966

Current Mailing Address:	**New Mailing Address:**
27 PLANTATION DR APT 201 VERO BEACH, FL 32966	27 PLANTATION DR APT 201 VERO BEACH, FL 32966

FEI Number: 65-0888777   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FOREMAN, CATHERINE 7211 W CYPRESS HEAD DR PARKLAND, FL 33067 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: _____

　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES ( ) Delete
Name:	BROOKE, JOSEPH
Address:	27 PLANTATION DR APT 201
City-St-Zip:	VERO BEACH, FL 32966

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: JOSEPH BROOKE　　　　　　　　　　　　　　　PRES　　　　　　　　03/25/2009

　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　Date