

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044916

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: BROOKS EQUINE SERVICES, INC.

## Current Principal Place of Business:

6003 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

1213 NORTH CENTRAL AVE  
FLAGLER BEACH, FL 32136

## Current Mailing Address:

6003 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

P.O. BOX 963  
FLAGLER BEACH, FL 32136

FEI Number: 65-0837570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, DIANE B  
6003 NW 31ST AVENUE  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BROOKS, DIANE B  
1213 NORTH CENTRAL AVE  
FLAGLER BEACH, FL 32136 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: DIANE BROOKS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROOKS, DIANE B  
Address: 6003 NW 31ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROOKS, DIANE B  
Address: P.O. BOX 963  
City-St-Zip: FLAGLER BEACH, FL 32136

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: DIANE BROOKS

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date