2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM DOCUMENT # P98000051848 1. Entity Name **Secretary of State** MICHAEL W. BROOKS, INC. Principal Place of Business Mailing Address 1406 SW PALM CITY RD PO BOX 2872 STUART FL 34995-2872 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Maling Address Suite. Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0839740 Not Applicable Ζıp Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS, DONALD L Street Address (P.O. Box Number is Not Acceptable) 7166 SE OSPREY ST **HOBE SOUND FL 33455** Zip: Code City 8. 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 land accept the obligations of registered agent. Signature | Signature typed or proceed learning region ad digit fundation for placeby (NOTE: Registered Agent a stratura required who invinitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F Derete TITLE Change Addition BROOKS, MICHAEL W NAME NAME 1406 SW PALM CITY RD STREET ADDRESS STREET ADDRESS CITY ST-712 STUART FL 34994 CITY-ST ZIP TITLE ☐ De∉ete TITLE Change Audition Audition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-S1-7P TOLE ☐ Derete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Derete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-\$1-209 CITY-ST-ZIP ☐ Change DISE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-ZIP TITUE □ tie ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP DITY - ST - ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 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 both, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILELW. Brooks MTCHAELW. BROOKS 2-20-05 772-260-3905
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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