2006 FOR PROFIT CORPORATION

Apr 05, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000080658 1. Entity Name O & G BROOKER ENTERPRISES, INC. Principal Place of Business Mailing Address 9301 NW 23RD AVENUE 9301 NW 23RD AVENUE MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P 03152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKER, OLLIE L DO NOT WRITE 9301 NW 23RD AVENUE MIAMI, FL 33147 IN THIS SPACE 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, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INDTE. Redistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PO TIME BROOKER, OLLIE L NAME STREET ADDRESS 9301 NW 23RD AVENUE MIAMI, FL 33147 CITY-ST-ZIP STO SISLE 04/20/06-80013-017 150:00 BROOKER, GWENDOLYN B NAME STREET ADDRESS 9301 NW 23RD AVENUE C17Y-57-21P MIAMI, FL 33147 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ACCRESS DTY-ST-209

3/15/04

FILED