

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098125

Entity Name: BROOKS SOFTWARE INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

2858 CANDELA CT.
APOPKA, FL 327038112

New Principal Place of Business:

Current Mailing Address:

2858 CANDELA CT.
APOPKA, FL 327038112

New Mailing Address:

FEI Number: 59-3543386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARIA
6826 MERGANSER DRIVE
ORLANDO, FL 328106069 US

Name and Address of New Registered Agent:

BROOKS, MARIA
2858 CANDELA CT.
APOPKA, FL 327038112 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BROOKS, MARIA
Address: 6826 MERGANSER DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BROOKS, MARIA
Address: 2858 CANDELA CT
City-St-Zip: APOPKA, FL 327038112

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: MARIA BROOKS

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date