

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017172

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMERA GROUP OF BROOKSIDE PLAZA, INC.

Current Principal Place of Business:

4860 NW 104TH LANE
CORAL SPRINGS, FL 330761760

New Principal Place of Business:

10615 WILES ROEAD
CORAL SPRINGS, FL 330761760

Current Mailing Address:

4860 NW 104TH LANE
CORAL SPRINGS, FL 330761760

New Mailing Address:

10615 WILES ROAD
CORAL SPRINGS, FL 330761760

FEI Number: 65-0899420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGSWELL, GARY
4860 NW 104TH LANE
CORAL SPRINGS, FL 330761760 US

Name and Address of New Registered Agent:

COGSWELL, JEFF
10615 WILES ROAD
CORAL SPRINGS, FL 330761760 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: JEFF COGSWELL

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COGSWELL, GARY
Address: 4860 NW 104TH LANE
City-St-Zip: CORAL SPRINGS, FL 330761760

Title: SD () Delete
Name: COGSWELL, JEFFREY
Address: 4860 NW 104TH LANE
City-St-Zip: CORAL SPRINGS, FL 330761760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COGSWELL, JEFF
Address: 10615 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 330761760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF COGSWELL

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date