

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S74170

FILED
Jan 24, 2008
Secretary of State

Entity Name: DAVID BROOKS ENTERPRISES, INC.

Current Principal Place of Business:

9000 BURMA RD
SUITE 101
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

6560 SARGASSO WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0281453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL J
BOOSE CASEY CIKLIN ET AL
515 N. FLAGLER DR., 19TH FLOOR
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROOKS, DAVID
Address: 6560 SARGASSO WAY
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: DAVIDSON, MARTIN L JR.
Address: 499 AZURE AVE.
City-St-Zip: WELLINGTON, FL 33414

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: DAVID BROOKS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date