

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48257

FILED
Apr 26, 2007
Secretary of State

Entity Name: BRILLANTE ENTERPRISES, INC.

Current Principal Place of Business:

1463 MARKET STREET
TALLAHASSEE, FL 323121726

New Principal Place of Business:

Current Mailing Address:

1463 MARKET STREET
TALLAHASSEE, FL 323121726

New Mailing Address:

FEI Number: 59-2746370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLANTE, ROBERT J.
3992 BOBBIN BROOK CR.
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRILLANTE, ROBERT J.,
Address: 3992 BOBBIN BROOK CR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: GM () Delete
Name: WATSON, FRANKLIN
Address: 1463 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 323121726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPGM (X) Change () Addition
Name: WATSON, FRANKLIN
Address: 1463 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 323121726

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: FRANKLIN WATSON

VPGM

04/26/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date