

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77544

FILED
May 08, 2007
Secretary of State

Entity Name: BROUS CONSTRUCTION CORP.

Current Principal Place of Business:

1225 53RD ST
A&B
MAGNOLIA PARK, FL 33407

New Principal Place of Business:

3850 W. INDUSTRIAL WAY
SUITE 1
WEST PALM BEACH, FL 33404

Current Mailing Address:

835 HIBISCUS ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-2819526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUS, PAUL D
835 HIBISCUS ST
BOCA RATON, FL 33486 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROUS, PAUL D
Address: 835 HIBISCUS ST
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: BROUS, LOUIS
Address: 15164 HARRISON RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: BROUS, MOIRA
Address: 835 HIBISCUS ST
City-St-Zip: BOCA RATON, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BROUS, LOUIS
Address: 915 18TH AVENUE N.
City-St-Zip: LAKE WORTH, FL 33460

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

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: PAUL D. BROUS

PD

05/08/2007

Electronic Signature of Signing Officer or Director

_____ Date