

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59404

FILED
Jan 17, 2008
Secretary of State

Entity Name: BROSON ENTERPRISES, INC.

Current Principal Place of Business:

9310 LOCHFLOA DRIVE
SPRING, TX 77379

New Principal Place of Business:

10 KERLOCH POINT
SPRING, TX 77379

Current Mailing Address:

320 SW EGRET LANDING
PORT SAINT LUCIE, FL 34953

New Mailing Address:

10 KERLOCH POINT
SPRING, TX 77379

FEI Number: 59-2154045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BARBARA D.
320 SW EGRET LANDING
PORT SAINT LUCIE, FL 34953 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: P () Delete
Name: BROWN, BARBARA D
Address: 320 SW EGRET LANDING
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V () Delete
Name: VICK, VALERIA C
Address: 16006 ASHVALE DR
City-St-Zip: TOMBALL, TX 77377

Title: S () Delete
Name: BROWN, KIM J
Address: 2469 MALLORY HILLS RD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BARBARA D
Address: 10 KERLOCH POINT
City-St-Zip: SPRING, TX 77379

Title: V (X) Change () Addition
Name: VICK, VALERIA C
Address: 10 KERLOCH POINT
City-St-Zip: SPRING, TX 77379

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: BARBARA D. BROWN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date