

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89856

FILED
Feb 27, 2006
Secretary of State

Entity Name: CLOUTIER BROTHERS, INC.

Current Principal Place of Business:

14248 EQUESTRIAN WAY
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14248 EQUESTRIAN WAY
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 59-2383490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, ANN, ESQUIRE
12773 W. FOREST HILL BLVD.
SUITE 209
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CLOUTIER, MARCIA L MANAGER
14248 EQUESTRIAN WAY
WELLINGTON, FL 33414 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: MARCIA L CLOUTIER

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: CLOUTIER, RICHARD
Address: 14290 EQUESTRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: PDT () Delete
Name: CLOUTIER, DALE F.
Address: 14248 EQUESTRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: CLOUTIER, RICHARD D
Address: 14290 EQUESTRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: PDT (X) Change () Addition
Name: CLOUTIER, DALE F
Address: 14248 EQUESTRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33414

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: DALE F CLOUTIER

PDT

02/27/2006

Electronic Signature of Signing Officer or Director

Date