

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92409

Entity Name: BERUBE BROS., INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

1404 PINE RIDGE RD
NAPLES, FL 33940 US

New Principal Place of Business:

3893 MANNIX DR.
513
NAPLES, FL 34114 US

Current Mailing Address:

3561 17TH AVE. S.W.
NAPLES, FL 33999

New Mailing Address:

3893 MANNIX DR.
513
NAPLES, FL 34114

FEI Number: 59-2613142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUBE, RAYMOND
3561 17TH AVE. S.W.
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

BERUBE, RAYMOND R PRES.
3893 MANNIX DR.
513
NAPLES, FL 34114 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: RAYMOND BERUBE

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERUBE, RAYMOND,
Address: 5336 MCCARTY COURT
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: BERUBE, KENNETH,
Address: 920 92ND AVENUE, N.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERUBE, RAYMOND,
Address: 3893 MANNIX DR.
City-St-Zip: NAPLES, FL 34114

Title: V (X) Change () Addition
Name: BERUBE, KENNETH,
Address: 920 92ND AVENUE, N.
City-St-Zip: NAPLES, FL 34108

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: RAYMOND BERUBE

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date