

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126516

FILED
Mar 07, 2007
Secretary of State

Entity Name: BROSSIER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

222 W. COMSTOCK AVE.
SUITE 115
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 478
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 30-0141314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: WALDMANN, MICHAEL
Address: 201 W. CANTON AVENUE, SUITE 275
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: MCCOSKEY, TIM
Address: 201 W CANTON AVENUE, SUITE 275
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: REESE, ROBERT B JR
Address: 201 W CANTON AVENUE, SUITE 275
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDMANN, MICHAEL
Address: 222 W COMSTOCK AVE, SUITE 115
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: MCCOSKEY, TIM
Address: 222 W COMSTOCK AVE, SUITE 115
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: REESE, ROBERT B JR
Address: 222 W COMSTOCK AVE, SUITE 115
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT B REESE JR

VP

03/07/2007

Electronic Signature of Signing Officer or Director

Date