2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035357

Entity Name: ROUSSEAU INC.

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9248 BONNINGTON DR. 10513 GARDA DRIVE

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

9248 BONNINGTON DR. 10513 GARDA DRIVE

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

FEI Number: 45-0473701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSEAU, WILLIAM J ROUSSEAU, WILLIAM J 9248 BONNINGTON DR. 10513 GARDA DR.

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: WILLIAM J ROUSSEAU 03/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ROUSSEAU, WILLIAM
 Name:
 ROUSSEAU, WILLIAM

Address: 9248 BONNINGTON DR. Address: 10513 GARDA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete Title: D (X) Change () Addition

Name: ROUSSEAU, LAURA S Name: ROUSSEAU, LAURA S Address: 9248 BONNINGTON DR. Address: 10513 GARDA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM J. ROUSSEAU PRES 03/16/2006