2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000004758 BRIAN ROUSSEAU INC. Principal Place of Business Mailing Address 49 COUNTRY CLUB DR 49 COUNTRY CLUB DR LARGO, FL 33771 LARGO, FL 33771 CR2E034 (11/05) 02202008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3783447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROUSSEAU, BRIAN 49 COUNTRY CLUB DR DO NOT WRITE LARGO, FL 33771 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS to. TITLE ROUSSEAU, DRIVE NAME STREET ADORESS 49 COUNTRY CLUB DR CITY-ST-ZIP LARGO, FL 33771 U00000465633 NAME ROUSSEAU, BRADLEY 03/22/06-80046-802 150.00 STREET ADDRESS 115 BAYVEIW ST. CLEARWATER, FL 33762 City-ST-ZiP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C)TY-ST-21P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all the empowered.

SIGNATURE:

FILED