2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000004758 1. Entity Name BRIAN ROUSSEAU INC. Principal Place of Business Mailing Address 49 COUNTRY CLUB DR 49 COUNTRY CLUB DR LARGO, FL 33771 LARGO, FL 33771 No Chg-P CR2E034 (11/05) 02252008 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 6. Name and Address of Current Registered Agent DO NOT WRITE ROUSSEAU, BRIAN 49 COUNTRY CLUB DR 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 Fiorida. Lam familiar with, and accept the obligations of egistered agent. ousse ou (NOTE: Registered Agent signature required when reinstaling) U00000852632 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 93/26/08-80036-015 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROUSSEAU, BRIAN NAME STREET ADDRESS 49 COUNTRY CLUB DR CITY-ST-ZIP LARGO, FL 33771 VP ROUSSEAU, BRADLEY NAME STREET ADDRESS 115 BAYVEIW ST. CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 110 in changed, or on an attachpent with an address, with all pine like empowered.

rissean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED