

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078012

FILED
Apr 02, 2008
Secretary of State

Entity Name: BROSSARD INVESTMENT GROUP, INC.

Current Principal Place of Business:

708 TAMIAMI TRAIL SOUTH #315
VENICE, FL 34285

New Principal Place of Business:

225 RECLINATA CIRCLE
VENICE, FL 34292

Current Mailing Address:

708 TAMIAMI TRAIL SOUTH #315
VENICE, FL 34285

New Mailing Address:

225 RECLINATA CIRCLE
VENICE, FL 34292

FEI Number: 34-1995174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSSARD, J. RAYMOND
708 TAMIAMI TRAIL SOUTH #315
VENICE, FL 34285 US

Name and Address of New Registered Agent:

DICUS, HAROLD R
225 RECLINATA CIRCLE
VENICE, FL 34292 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: HAROLD R. DICUS

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROSSARD, J. RAYMOND
Address: 708 TAMIAMI TRAIL SOUTH #315
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICUS, HAROLD R
Address: 225 RECLINATA CIRCLE
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD R. DICUS

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date