

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105769

Entity Name: BROWN ENTERPRISES USA, INC.

FILED  
Jun 18, 2007  
Secretary of State

## Current Principal Place of Business:

1531 CANAL STREET  
LEHIGH ACRES, FL 33972 US

## New Principal Place of Business:

5118 BEECHER ST  
LEHIGH ACRES, FL 33971 US

## Current Mailing Address:

1531 CANAL STREET  
LEHIGH ACRES, FL 33972 US

## New Mailing Address:

5118 BEECHER ST  
LEHIGH ACRES, FL 33971 US

FEI Number: 11-3734054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ANDREW J  
1531 CANAL STREET  
LEHIGH ACRES, FL 33972 US

## Name and Address of New Registered Agent:

BROWN, ANDREW J  
5118 BEECHER ST  
LEHIGH ACRES, FL 33971 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: BETTE S. CLARK

06/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, ANDREW J  
Address: 1531 CANAL STREET  
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VPD ( ) Delete  
Name: BROWN, DAWN  
Address: 1531 CANAL STREET  
City-St-Zip: LEHIGH ACRES, FL 33972 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, ANDREW J  
Address: 5118 BEECHER ST  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VPD (X) Change ( ) Addition  
Name: BROWN, DAWN  
Address: 336 DELWOOD AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: ANDREW J BROWN

PD

06/18/2007

Electronic Signature of Signing Officer or Director

Date