

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155493

Entity Name: NICHOLAS BREAU LAWNCARE INC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1720 NORTH HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

2380 HIGH RIDGE ROAD
MELBOURNE, FL 32935

Current Mailing Address:

1720 NORTH HWY A1A
INDIALANTIC, FL 32903

New Mailing Address:

2380 HIGH RIDGE ROAD
MELBOURNE, FL 32935

FEI Number: 00-7842985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAU, NICHOLAS R
1720 NORTH HWY A1A
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BREAU, NICHOLAS R
2380 HIGH RIDGE ROAD
MELBOURNE, FL 32935 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: _____

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREAU, NICHOLAS R
Address: 1720 NORTH HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREAU, NICHOLAS R
Address: 2380 HIGH RIDGE ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: CFO () Change (X) Addition
Name: BREAU, GABRIELLE R
Address: 2380 HIGH RIDGE ROAD
City-St-Zip: MELBOURNE, FL 32935

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: GABRIELLE R. BREAU

CFO

04/28/2007

Electronic Signature of Signing Officer or Director

Date