2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048623

Entity Name: THIERRY BROUZET INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57 ASTER STREET CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

57 ASTER STREET CLEARWATER, FL 33767

FEI Number: 20-2608166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO, MICHAEL

600 BYPASS DRIVE

CLEARWATER, FL 33764 US

BROUZET, THIERRY

57 ASTER STREET

CLEARWATER, FL 33767 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: THIERRY BROUZET 07/06/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:BROUZET, THEIRRYName:BROUZET, THIERRYAddress:57 ASTER STREETAddress:57 ASTER STREETCity-St-Zip:CLEARWATER, FL 33767City-St-Zip:CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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: THIERRY BROUZET PSTD 07/06/2006