

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133796

Entity Name: AILEEN BROUSSEAU, INC.

FILED  
Apr 01, 2007  
Secretary of State

## Current Principal Place of Business:

2550 SOUTHWEST 27 AVENUE  
SUITE 403  
MIAMI, FL 33133

## New Principal Place of Business:

7717 BYRON AVE.  
8  
MIAMI BEACH, FL 33141

## Current Mailing Address:

2550 SOUTHWEST 27 AVENUE  
SUITE 403  
MIAMI, FL 33133

## New Mailing Address:

7717 BYRON AVE.  
8  
MIAMI BEACH, FL 33141

FEI Number: 59-1538315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BROUSSEAU, AILEEN A MS  
7717 BYRON AVE.  
8  
MIAMI BEACH, FL 33141 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: AILEEN A. BROUSSEAU

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROUSSEAU, AILEEN A  
Address: 2550 SOUTHWEST 27 AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: HAERTING, MICHAEL  
Address: 2550 SOUTHWEST 27 AVENUE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROUSSEAU, AILEEN A  
Address: 7717 BYRON AVE. #8  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change ( ) Addition  
Name: HAERTING, MICHAEL  
Address: 7717 BYRON AVE. #8  
City-St-Zip: MIAMI BEACH, FL 33141

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: AILEEN A. BROUSSEAU

MS

04/01/2007

Electronic Signature of Signing Officer or Director

Date