

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28174

FILED
Mar 13, 2006
Secretary of State

Entity Name: LEGGETTE, BRASHEARS & GRAHAM, INC.

Current Principal Place of Business:

126 MONROE TURNPIKE
TRUMBULL, CT 06611 US

New Principal Place of Business:

4 RESEARCH DRIVE
SUITE 301
SHELTON, CT 06484 US

Current Mailing Address:

126 MONROE TURNPIKE
TRUMBULL, CT 06611 US

New Mailing Address:

4 RESEARCH DRIVE
SUITE 301
SHELTON, CT 04648 US

FEI Number: 06-0946970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILEY, DAVID
10014 N. DALE MABRY HWY.
STE. 205
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/D () Delete
Name: BUZEA, DAN C
Address: 42 WAYSIDE DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: T () Delete
Name: BITTNER, WILLIAM H
Address: 30 MUDRY FARM ROAD
City-St-Zip: BROOKFIELD, CT 06804

Title: V/D () Delete
Name: BECKMAN, WILLIAM K
Address: 10 SUGAR HILL RD
City-St-Zip: NEWTOWN, CT 06470

Title: CD () Delete
Name: SLAYBACK, RUSSELL G
Address: 4 INCREASE LANE
City-St-Zip: GREEN FARMS, CT 06436

Title: VD () Delete
Name: LENNOX, JEFFREY B
Address: 18 WHITE BIRCH COURT
City-St-Zip: SHELTON, CT 06484

Title: S () Delete
Name: CURRAN, MARY ANNE
Address: 13 COUNCIL DR.
City-St-Zip: OXFORD, CT 06478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: BUZEA, DAN C
Address: 8 CLIFF COURT
City-St-Zip: CARMEL, NY 10512

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CURRAN, MARY A
Address: 13 COUNCIL DR.
City-St-Zip: OXFORD, CT 06478

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: MARY A. CURRAN

S

03/13/2006

Electronic Signature of Signing Officer or Director

Date