

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P28174

**FILED**  
**Mar 24, 2006**  
**Secretary of State****Entity Name:** LEGGETTE, BRASHEARS & GRAHAM, INC.**Current Principal Place of Business:**4 RESEARCH DRIVE  
SUITE 301  
SHELTON, CT 06484 US**New Principal Place of Business:****Current Mailing Address:**4 RESEARCH DRIVE  
SUITE 301  
SHELTON, CT 06484 US**New Mailing Address:****FEI Number:** 06-0946970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****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

**OFFICERS AND DIRECTORS:****Title:** V/D ( ) Delete  
**Name:** BUZEA, DAN C  
**Address:** 8 CLIFF COURT  
**City-St-Zip:** CARMEL, NY 10512**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 A  
**Address:** 13 COUNCIL DR.  
**City-St-Zip:** OXFORD, CT 06478**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change ( ) Addition  
**Name:** NASO, JR., JOHN  
**Address:** 230 SAUGATUCK AVENUE #5  
**City-St-Zip:** WESTPORT, CT 06680**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V/D (X) Change ( ) Addition  
**Name:** WILEY, DAVID A  
**Address:** 2308 JONES DRIVE  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** C/D (X) Change ( ) Addition  
**Name:** SLAYBACK, RUSSELL G  
**Address:** 4 INCREASE LANE  
**City-St-Zip:** GREEN FARMS, CT 06436**Title:** V/D (X) Change ( ) Addition  
**Name:** LENNOX, JEFFREY B  
**Address:** 18 WHITE BIRCH COURT  
**City-St-Zip:** SHELTON, CT 06484**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

03/24/2006

Electronic Signature of Signing Officer or Director

Date