## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 04, 2007 08:00 A Secretary of State **DOCUMENT # P95000043969** 1. Entity Name BROWELL INDUSTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 1730 3128 GRACE AVE **NEW ROCHELLE, NY 10802** BRONX, NY 10469 US CR2E034 (11/05) 05012007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3319210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, STUART E ESQ. DO NOT WRITE 2039 CENTRE PRINTS BLVD. **SUITE #201** IN THIS SPACE TALLAHASSEE, FL 32308 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE **BOSWELL, PATRICIA A MS** NAME STREET ADDRESS 3128 GRACE AVE CITY-ST-ZIP **BRONX, NY 10469** VP TITLE BREWSTER, AGNETA MS NAME U00000761589 05/25/07-80061-007 158.75 12 TERRACE PLACE STREET ADDRESS CITY-ST-ZIP TUCKAHOE, NY 10707 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director my signature shall have the same legal effort as required by Chapter 607, Florida Statu of the corporation or the rece

SIGNATURE:

CITY-ST-ZIP