2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003255

Entity Name: BRANDANO DISPLAYS, INC.

FILED Apr 30, 2008 Secretary of State

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

1280 NW 22ND STREET 2000 BANKS ROAD POMPANO BEACH, FL 33069

SUITE 212

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2000 BANKS ROAD 1280 NW 22ND STREET POMPANO BEACH, FL 33069 SUITE 212

MARGATE, FL 33063

FEI Number: 16-1366604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BRANDANO, JOHN D BRANDANO, JOHN D Name: Name: 1280 NW 22ND STREET 2000 BANKS ROAD, SUITE 212 Address: Address:

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: MARGATE, FL 33063

Title: **VDS** Title: VDS (X) Change () Addition () Delete

BRANDANO, PATRICK J BRANDANO, PATRICK J Name: Name: 1280 NW 22ND STREET 2000 BANKS ROAD, SUITE 212 Address: Address:

POMPANO BEACH, FL 33069 MARGATE, FL 33063 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D BRANDANO 04/30/2008 PDT