

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093931

Entity Name: ORO BRANGUS, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14502 BRENTWOOD DR
TAMPA, FL 33618

New Principal Place of Business:

15901 MANNING DR
TAMPA, FL 33613

Current Mailing Address:

14502 BRENTWOOD DR
TAMPA, FL 33618

New Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548

FEI Number: 54-2070343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALFINO, DANIEL W
14502 BRENTWOOD DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DALFINO, JOHN M
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: JOHN M. DALFINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALFINO, VANDLA
Address: 7820 N. ARMENIA AVE., SUITE B
City-St-Zip: TAMPA, FL 33604

Title: VD () Delete
Name: DALFINO, DANIEL
Address: 7820 N. ARMENIA AVE., SUITE B
City-St-Zip: TAMPA, FL 33604

Title: SD (X) Delete
Name: DALFINO, VANDLA
Address: 7820 N. ARMENIA AVE., SUITE B
City-St-Zip: TAMPA, FL 33604

Title: TD () Delete
Name: DALFINO, KATHERINE J
Address: 7820 N. ARMENIA AVE., SUITE B
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALFINO, VANDLA
Address: 10019 OUTLAW WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: DALFINO, JOHN M
Address: 250 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

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

Title: TD (X) Change () Addition
Name: DALFINO, KATHERINE J
Address: 15901 MANNING DRIVE
City-St-Zip: TAMPA, FL 33613

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 M. DALFINO

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date