

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031546

FILED
Apr 22, 2008
Secretary of State

Entity Name: TANGO SIERRA HOLDING CORP

Current Principal Place of Business:

209 DUNLAWTON AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

1620 S CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32119

Current Mailing Address:

P O BOX 214249
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 74-3083773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANIAK, TODD
209 DUNLAWTON AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

STEFANIAK, TODD
1620 S CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32119 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STEFANIAK, TODD
Address: P O BOX 214249
City-St-Zip: SOTUH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STEFANIAK, TODD
Address: P O BOX 214249
City-St-Zip: SOUTH DAYTONA, FL 32119

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: TODD STEFANIAK

Electronic Signature of Signing Officer or Director

PRES

04/22/2008

Date