

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050175

FILED
Aug 06, 2007
Secretary of State

Entity Name: TORRANO CORPORATION

Current Principal Place of Business:

3295 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1050 S MILITARY TRAIL
304
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3295 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

1050 S MILITARY TRAIL
304
DEERFIELD BEACH, FL 33442

FEI Number: 20-0015472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRANO, RAPHAEL A JR.
Address: 3295 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP () Delete
Name: TORRANO, RAPHAEL A
Address: 3295 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRANO, RAPHAEL A JR.
Address: 1050 S MILITARY TRAIL STE #304
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP (X) Change () Addition
Name: TORRANO, RAPHAEL A
Address: 1050 S MILITARY TRAIL STE #304
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAPHAEL TORRANO JR

DP

08/06/2007

Electronic Signature of Signing Officer or Director

Date