2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

06 JUL 21 AH 8:31 **DOCUMENT # P05000033939** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name BRANDONE, INC. Principal Place of Business Mailing Address 3444 EAST LAKE ROAD 3444 EAST LAKE ROAD SUITE 408 SUITE 408 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) Chg-P City & State 4. FEI Number City & State Applied For <u> 75 - 3184782</u> Not Applicable \$8.75 Additional Fee Required Zip Zip Country 6. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rory B. Weiner P. Q.
Street Address (P.O. Box Number is Not Acceptable) RORY B. WEINER, P.A. 10150 HIGHLAND MANOR DR. SUITE 200 🔞 TAMPA, FL 33610 Lumsden Zip Code 33511 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. ŞIGNATURE. (NOTE Registered Agent signature required when rematat DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fed OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. D IIILE Oelele TITLE ☐ Chance NAME DELPORTE, ANDRE 3444 EASTLAKE RD, STE. 408 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7F PALM HARBOR, FL 34685 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZP TITLE BNE ☐ Delete ☐ Change ☐ AddStion NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete nne ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY- \$1- 2P ntl£ FIRE Deleta Deleta ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Q17-S1-72P III.E Oelete nne Change Addition MAME STREET ADDRESS STREET ADDRESS CIT-SI-ZP CITY-SI-20P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, Floride Statutes, I further certify that the information indicated on this report or supplemental light out is true and accurate and that my 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 trues empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with attachment with attachment with attachment with a therefore the empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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