2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033939

Entity Name: BRANDONE, INC.

FILED Apr 17, 2009 Secretary of State

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

3444 EAST LAKE ROAD 3444 EAST LAKE ROAD

SUITE 408 SUITE 408

PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3444 EAST LAKE ROAD 3028 RED OAK COURT

SUITE 408 UNIT #203

PALM HARBOR, FL 34685 PALM HARBOR, FL 34684 US

FEI Number: 75-3184782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RORY B. WEINER, P.A.
671 W. LUMBSDEN RD.
BRANDON, FL 33511 US
RORY B. WEINER, P.A.
671 W. LUMSDEN RD.
BRANDON, FL 33511 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DELPORTE, ANDRE Name: DELPORTE, ANDRE

Address: 3444 EAST LAKE RD., SUITE 408 Address: 3028 RED OAK COURT, UNIT 203 City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34684

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: ANDRE DELPORTE PD 04/17/2009