

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063244

Entity Name: BRANDS CENTER CORP.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1528
BRANDON, FL 33509

New Principal Place of Business:

10435 FLY FISHING DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

PO BOX 1528
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-2768772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 W LUMSDEN RD
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VARGAS, TANIA
Address: PO BOX 1528
City-St-Zip: BRANDON, FL 33509

Title: VS () Delete
Name: CORTES, JORGE L
Address: PO BOX 1528
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VARGAS, TANIA
Address: PO BOX 1528
City-St-Zip: BRANDON, FL 33509

Title: VSD (X) Change () Addition
Name: CORTES, JORGE L
Address: PO BOX 1528
City-St-Zip: BRANDON, FL 33509

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE CORTES

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date