

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137867

Entity Name: BRAND RESOURCES, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

908 W NORTH A ST
TAMPA, FL 33606

New Principal Place of Business:

1205 WEST HORATIO ST
SUITE # 5
TAMPA, FL 33606

Current Mailing Address:

908 W NORTH A ST
TAMPA, FL 33606

New Mailing Address:

1205 WEST HORATIO STREET
SUITE # 5
TAMPA, FL 33606

FEI Number: 16-1735566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, SHERMAN M
3314 HENDERSON BLVD
STE 100
TAMPA, FL 33609 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: D,P () Delete
Name: MOGYOROSSY, MARIA
Address: 908 W NORTH A ST
City-St-Zip: TAMPA, FL 33606 US

Title: S,T (X) Delete
Name: BROD, SANDRA
Address: 403 S. WILLOW AVE., UNIT
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MOGYOROSSY, MARIA
Address: 1205 WEST HORATIO ST UNIT # 5
City-St-Zip: TAMPA, FL 33606 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA MOGYOROSSY

DP

07/10/2007

Electronic Signature of Signing Officer or Director

Date