

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137867

Entity Name: BRAND RESOURCES, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

1205 WEST HORATIO ST  
SUITE # 5  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

1205 WEST HORATIO STREET  
SUITE # 5  
TAMPA, FL 33606

## New Mailing Address:

1205 WEST HORATIO ST  
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:

MOGYOROSSY, MARIA T OWNER  
1205 HORATIO ST  
#5  
TAMPA, FL 33606 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: MARIA MOGYOROSSY

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

D.P

02/20/2008

Electronic Signature of Signing Officer or Director

Date