

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116079

Entity Name: BRANGER HOLDINGS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

7175 SW 47TH ST., STE. 207
MIAMI, FL 33155

New Principal Place of Business:

747 4TH STREET
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

7175 SW 47TH ST., STE. 207
MIAMI, FL 33155

New Mailing Address:

747 4TH STREET
SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 20-5517774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANGER, RAMON
7175 SW 47TH ST., STE. 207
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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: JEFFREY TARABOULOS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANGER, RAMON
Address: 7175 SW 47TH ST., STE. 207
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANGER, RAMON
Address: 747 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: RAMON BRANGER

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date