

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646862

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE DUNN CORPORATION

Current Principal Place of Business:

200 S. SEGRAVE ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2180
DAYTONA BEACH, FL 321152180 US

New Mailing Address:

FEI Number: 59-1932873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J
149 S RIDGEWOOD AVE
SUITE 500
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

WEBSTER, DANIEL J
444 SEABREEZE BLVD
SUITE 360
DAYTONA BCH, FL 321183941 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: _____ 01/21/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, SAMUEL G
Address: 42 CHOCTAW TR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D () Delete
Name: HOWARD, STANGE
Address: 9 CLIFFVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD () Delete
Name: CANNON, RONALD G
Address: 1049 PEARL TREE RD
City-St-Zip: DELTONA, FL 327254306 US

Title: PD () Delete
Name: DUNN, BARRY R
Address: 3309 OAK VISTA DR
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VTSD () Delete
Name: RICE, W. STEPHEN
Address: 40 RIVERRIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD (X) Delete
Name: FARBER, GARY V
Address: 117 THORNTON AVE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WEBSTER, DANIEL J
Address: 444 SEABREEZE BLVD, STE 360
City-St-Zip: DAYTONA BEACH, FL 321183941 US

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

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

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: W STEPHEN RICE V 01/21/2008
Electronic Signature of Signing Officer or Director Date