2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134746

Entity Name: DENNY HOLDINGS, INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
C/O MICHAEL F O HARRIS 1207 PARKSIDE DR. EAST SEATTLE, WA 98112						
Current Mailing Address:			Nev	New Mailing Address:		
C/O MICHAEL F O HARRIS 1207 PARKSIDE DR. EAST SEATTLE, WA 98112						
FEI Number: 56-2309059 FEI Number Applied For () FEI Num				nber Not Applicable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
TOUSEY, CLAY B JR. ONE INDEPENDENT DR., SUITE 2600 JACKSONVILLE, FL 32202 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:						
Electronic Signature of Registered Agent					Date	
Election Campaign Financing Trust Fund Contribution ().						
OFFICERS AND DIRECTORS:			ADI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () I HARRIS, ALISON 1207 PARKSIDE SEATTLE, WA 9	DR. EAST	Title: Name Addre City-	e:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DP () I HARRIS, MICHAI 1207 PARKSIDE SEATTLE, WA 9	DR. EAST	Title: Name Addre City-	e:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () I HARRIS, BRINTO 127 N KINGS RD LOS ANGELES,)	Title: Name Addre City-	e:	D (X) Change () Addition HARRIS, BRINTON F 3159 LAKE HOLLYWOOD DRIVE LOS ANGELES, CA 90068	
Title: Name: Address: City-St-Zip:	D () I MCBAINE-COOK 16 COOLIDGE S LARCHMONT, N	π.	Title: Name Addre City-	e:	D (X) Change () Addition MCBAINE-COOK, DIANA D 155 OAKLAND BEACH AVE. RYE, NY 10580	
Title: Name: Address: City-St-Zip:	D () I BOND, COURTE 404 KENT RD. BALA CYNWYD,		Title: Name Addre City-	e:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E GRAHAM, KATHE P. O. BOX 6190 BRECKENRIDGE		Title: Name Addre City-	e:	() Change () Addition	
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						

SIGNATURE: MICHAEL F. O. HARRIS DIR 03/30/2007

above, or on an attachment with an address, with all other like empowered.