

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128418

**FILED**  
**Feb 12, 2006**  
**Secretary of State**

**Entity Name:** DERNIS FINANCIAL SERVICES INC.

**Current Principal Place of Business:**

1550 NE MIAMI GARDENS DR.  
SUITE 409  
N. MIAMI BEACH, FL 33179

**New Principal Place of Business:**

1550 NE MIAMI GARDENS DR.  
SUITE 410  
N. MIAMI BEACH, FL 33179

**Current Mailing Address:**

1550 NE MIAMI GARDENS DR.  
SUITE 409  
N. MIAMI BEACH, FL 33179

**New Mailing Address:**

1550 NE MIAMI GARDENS DR.  
SUITE 410  
N. MIAMI BEACH, FL 33179

**FEI Number:** 20-0583962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DERNIS, ERIN M  
1665 YELLOW HEART WAY  
HOLLYWOOD, FL 33019 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: DERNIS, MATTHEW J  
Address: 5555 ANGLERS AVE SUITE 1B  
City-St-Zip: FT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: DERNIS, MATTHEW J  
Address: 1550 NE MIAMI GARDENS DRIVE SUITE 410  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MATTHEW J. DERNIS

PS

02/12/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date