

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335925

FILED
Apr 19, 2007
Secretary of State

Entity Name: DEAN STILL INVESTMENT, INC.

Current Principal Place of Business:

EXECUTIVE PLAZA
4406 SOUTH FLORIDA AVE., SUITE 22G
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE PLAZA
4406 SOUTH FLORIDA AVE., SUITE 22G
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-1365947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANKO, WILLIAM
4406 SO. FLA. AVE. STE. 22G
LAKELAND, FL 33813 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: P () Delete
Name: DANKO, WILLIAM
Address: 4406 SO. FLA. AVE. STE. 22G
City-St-Zip: LAKELAND, FL 33183

Title: S () Delete
Name: DANKO, ISABEL
Address: 4406 SO. FLA. AVE. STE. 22G
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: KERR, RUTH
Address: 4406 SO. FLA. AVE., STE. 22G
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM DANKO

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date