

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 08, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90023 027 \*\*\*150.00

<b>DOCUMENT # 515860</b> 1. Entity Name <b>DENDROS, INC.</b> <div style="text-align: center; font-size: 1.2em; margin-top: 10px;">See new Address &amp; Reg. Agent</div>				 40000111																																																																																																																																																							
Principal Place of Business <del>7683 SE 27TH ST</del> <del>#331</del> <del>MERCER ISLAND, WA 98040</del> US			Mailing Address <b>PO BOX 597</b> <del>MERCER ISLAND, WA 98040</del> US																																																																																																																																																								
2. Principal Place of Business - No P.O. Box # <b>129 MACFARLANE DR.</b>			3. Mailing Address <b>P.O. Box 244048</b>																																																																																																																																																								
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																																																								
City & State <b>DELRAY BEACH, FL</b>			City & State <b>BOYNTON BEACH, FL</b>																																																																																																																																																								
Zip <b>33483</b>		Country <b>USA</b>		Zip <b>33424</b>																																																																																																																																																							
Country <b>USA</b>		4. FEI Number <b>59-1698105</b>																																																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																																																																																																																																																							
6. Name and Address of Current Registered Agent <del>THE PRENTICE HALL CORPORATION SYSTEM, INC.</del> <del>4201 HAYES STREET</del> <del>SUITE 103</del> <del>TALLAHASSEE, FL 32301</del>			7. Name and Address of New Registered Agent Name <b>RICHARD J. TAYLOR, PRESIDENT</b> Street Address (P.O. Box Number is Not Acceptable) <b>129 MACFARLANE DR.</b> City <b>DELRAY BEACH</b> FL Zip Code <b>33483</b>																																																																																																																																																								
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>RICHARD J. TAYLOR, PRESIDENT</b> <b>06 MAY 2008</b> <small>Signature of officer or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																											
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 12, 2008</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">PVST</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;"></td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>TAYLOR, RICHARD J.</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><del>7683 SE 27TH ST, #331</del> <b>129 MACFARLANE DR.</b></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td><del>MERCER ISLAND, WA 98040</del> <b>DELRAY BEACH FL 33483</b></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr><td colspan="6"> </td></tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY - ST - ZIP</td><td></td><td></td><td>CITY - ST - ZIP</td><td></td><td></td></tr> <tr><td colspan="6"> </td></tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY - ST - ZIP</td><td></td><td></td><td>CITY - ST - ZIP</td><td></td><td></td></tr> <tr><td colspan="6"> </td></tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY - ST - ZIP</td><td></td><td></td><td>CITY - ST - ZIP</td><td></td><td></td></tr> <tr><td colspan="6"> </td></tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td><td></td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY - ST - ZIP</td><td></td><td></td><td>CITY - ST - ZIP</td><td></td><td></td></tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	PVST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	TAYLOR, RICHARD J.		NAME			STREET ADDRESS	<del>7683 SE 27TH ST, #331</del> <b>129 MACFARLANE DR.</b>		STREET ADDRESS			CITY - ST - ZIP	<del>MERCER ISLAND, WA 98040</del> <b>DELRAY BEACH FL 33483</b>		CITY - ST - ZIP									TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP									TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP									TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP									TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																											
SIGNATURE: <b>RICHARD J. TAYLOR</b> <b>PRESIDENT</b> <b>06 MAY 2008</b> <b>561-455-4368</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																																											

ATTACHMENT

40099744

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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## 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

\*\* The document number, business name and file date cannot be changed on the report. \*\*

Document Number 615860

Business Entity Name DENDROS, INC.

Original File Date 10/05/1976

FEI Number 59-1698105

Principal Address ~~7003 SE 27TH ST~~

#331

~~MERCER ISLAND, WA 98040 US~~129 MACFARLANE DR.  
DELRAY BEACH, FL 33483Mailing Address ~~PO BOX 597~~~~MERCER ISLAND, WA 98040 US~~P.O. BOX 244048  
BOYNTON BEACH FL 33424Registered Agent ~~THE PRENTICE HALL CORPORATION SYSTEM, INC.~~~~4201 HAYS STREET~~~~SUITE 105~~~~TALLAHASSEE, FL 32301 US~~RICHARD J. TAYLOR, PRES.  
129 MACFARLANE DR.  
DELRAY BEACH, FL 33483

## Officer/Director Name And Address

PVST

TAYLOR, RICHARD J.

~~7003 SE 27TH ST. #331~~~~MERCER ISLAND, WA 98040~~129 MACFARLANE DR  
DELRAY BEACH, FL 33483

- ☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received. **NOTE: MAIL NOT RECEIVED PROBABLY DUE TO RELOCATION**

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

Signed:

RICHARD J. TAYLOR  
PRESIDENT