

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 655380

Entity Name: DEANNA ENTERPRISES, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 100
MIAMI, FL 331373804

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 100
MIAMI, FL 331373804

New Mailing Address:

FEI Number: 59-1979653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMON, VELDRIN
3050 BISCAYNE BLVD
STE 100
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FREEMON, VELDRIN,
Address: 3050 BISCAYNE BLVD SUITE
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: BURROWS, URIAI T
Address: 3050 BISCAYNE BLVD SUITE
City-St-Zip: MIAMI, FL 33137

Title: COOV (X) Delete
Name: HARRIS, GARRIE
Address: 3050 BISCAYNE BLVD ST 100
City-St-Zip: MIAMI, FL 33317

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 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: VELDRIN FREEMON

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date