

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000413

FILED
Apr 13, 2007
Secretary of State

Entity Name: DIMENSIONAL RESEARCH, INC.

Current Principal Place of Business:

200 NORTH COBB PARKWAY
SUITE 140
MARIETTA, GA 30062

New Principal Place of Business:

1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541

Current Mailing Address:

200 NORTH COBB PARKWAY
SUITE 140
MARIETTA, GA 30062

New Mailing Address:

1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541

FEI Number: 20-3774470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KOENEMAN, ROBERT L
Address: C/O 200 NORTH COBB PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: ST () Delete
Name: THOMAS, JOHN C JR.
Address: C/O 200 NORTH COBB PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: CD () Delete
Name: GORLIN, STEVE
Address: C/O 200 NORTH COBB PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: BELL, MARTIN A
Address: C/O 200 NORTH COBB PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOENEMAN, ROBERT L
Address: 1234 AIRPORT ROAD, STE. 105
City-St-Zip: DESTIN, FL 32541

Title: TD (X) Change () Addition
Name: THOMAS, JOHN C JR.
Address: C/O 200 NORTH COBB PARKWAY
City-St-Zip: MARIETTA, GA 30062

Title: D (X) Change () Addition
Name: GORLIN, STEVE
Address: 1234 AIRPORT ROAD, STE. 105
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD () Change (X) Addition
Name: ODER, JOSEPH E
Address: 1234 AIRPORT ROAD, STE. 105
City-St-Zip: DESTIN, FL 32541

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: JOSEPH E. ODER

CEO

04/13/2007

Electronic Signature of Signing Officer or Director

Date