

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004995

FILED
Apr 01, 2008
Secretary of State

Entity Name: DENLEY LIMITED A BAHAMIAN CORPORATION

Current Principal Place of Business:

L'AUGRES HOUSE, LA RUE DE LA TRINITE ST.
ST. HELIER JERSEY CI,

New Principal Place of Business:

L'AUGRES HOUSE,
LA RUE DE LA TRINITE ST.
ST. HELIER JERSEY CI, CI JE4 5WB UK

Current Mailing Address:

PO BOX 549 ST. HELIER
JERSEY JE4 5WB, C.I.,

New Mailing Address:

PO BOX 549 ST. HELIER
ST. HELIER, JERSEY, CI JE4 5WB UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, TISEO & STURGES, P.A.
19470 PEACHLAND BLVD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WILKINS FROHLICH, PA
18501 MURDOCK CIRCLE
SIXTH FLOOR
PORT CHARLOTTE, FL 33948 US

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: BRIAN BEASON

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, SHARRON
Address: L'AUGRES HOUSE, LA RUE DE LA TRINITE ST.
City-St-Zip: ST. HELIER JERSEY CI,

Title: D () Delete
Name: RICHARDSON, JANE
Address: L'AUGRES HOUSE, LA RUE DE LA TRINITE ST.
City-St-Zip: ST. HELIER JERSEY CI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN OTOOLE

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date