2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM **DOCUMENT # F71353 Secretary of State** 1. Entity Name DENNIS WYNN ASSOCIATES, INC. Mailing Address Principal Place of Business 1266 SNELL ISLE BLVD. N.E. P.O. BOX 7100 ST, PETERSBURG, FL 33704 ST. PETERSBURG, FL 33734 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2177827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WYNN, DENNIS DO NOT WRITE 1266 SNELL ISLE BLVD. N.E. ST. PETERSBURG, FL 33704 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000590718 01/[8/07-80068-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WYNN, DENNIS NAME 1266 SNELL ISLE BLVD., NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 mn F NAME WYNN, JEAN 1266 SNELL ISLE BLVD. NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURGE, FL 33704 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME

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 suppliemental 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 on 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:

STREET ADDRESS

AND TYPED ON PROJECT OR DIRECTOR

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