2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2005 90063 009 ***158.75 DOCUMENT # H78086 1. Entity Name DENVER DEBRON SECURITIES, INC. Principal Place of Business Mailing Address 40040609 2213 E ATLANTIC BLVD 2213 E ATLANTIC BLVD SUITE 2 SUITE 2 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite. Apr. #. etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNNING, ROGER Street Address (P.O. Box Number is Not Acceptable) **EZ ACCOUNTING** 2213 E ATLANTIC BLVD POMPANO BEACH, FL 33062 City Zip Code FL 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 Signatures, hourd or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees · · · · · · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE ☐ Change Addition DUNNING, ROGER NAME NAME STREET ADDRESS ONE CASTLE HARBOR ISLE STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP IIII F TITLE ☐ Delete ☐ Change Addition NAME DUNNING, URSULA NAME ONE CASTLE HARBOR ISLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Delete_ TITLE ☐ Change ☐ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-ZIP THILE ☐ Delete TITLE [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

INING OFFICER OR DIRECTOR

SIGNATURE:

FILED