2007 FOR PROFIT CORPORATION

Jan 12, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # J86266** 01-12-2007 90018 050 ***150.00 DENMARK INVESTMENT TRUST, INC. Principal Place of Business Mailing Address 4130 TAMIAMI TRAIL, SUITE 100 4130 TAMIAMI TRAIL, SUITE 100 PORT CHRLOTTE, FL 33952 PORT CHRLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Chg-P City & State City & State 4. FEI Number Applied For 59-2841052 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENFIELD, LOUIS D. Street Address (P.O. Box Number is Not Acceptable) 258 TAIT TERR. PORT CHARLOTTE, FL 33952 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Addition TITLE Delete TITLE ROSENFIELD, LOUIS NAME NAME STREET ADDRESS STREET ADDRESS 258 TAIT TERR CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE ☐ Delete Change Addition BLATZ, PAUL NAME NAME **405 STUART COURT** STREET ADDRESS STREET ADDRESS OJAI, CA 93023 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhалде ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiphanged, or on an attachmen

SIGNATURE

FILED

Daytime Phone 6