

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27389

FILED
Mar 29, 2007
Secretary of State

Entity Name: DEHAN CORPORATION

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

%RND SOFTWARE 60 RENFREW DR
SUITE 320
MARKHAM, ON L3R 0E1

New Mailing Address:

FEI Number: 65-0155750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERMAN SENTERFITT, ATTORNEY AT LAW
ATTN: RICK BULMAN
350 EAST LAS OLAS BLVD. SUITE 1600
FORT LAUDERDALE, FL 333012229 US

Name and Address of New Registered Agent:

BULMAN, RICHARD MR.
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 333012229 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: MR. RICHARD BULMAN

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEHAN, WARREN Z
Address: 4400 N FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEHAN, WARREN Z
Address: 4400 N FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: MR. WARREN DEHAN

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date