

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49870

FILED
Apr 26, 2007
Secretary of State

Entity Name: DENBIGH CORPORATION

Current Principal Place of Business:

1781 NW 79 AVE
STE 111
MIAMI, FL 33126 US

New Principal Place of Business:

1623 NW 84TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1781 NW 79TH AVE
STE 111
MIAMI, FL 33126 US

New Mailing Address:

1623 NW 84TH AVENUE
DORAL, FL 33126 US

FEI Number: 59-2810843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, PHILLIP J
1781 NW 79TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CLEMENTS, PHILLIP J
1623 NW 84TH AVENUE
DORAL, FL 33126 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: PHILLIP J CLEMENTS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CLEMENTS, JOHN P
Address: 1781 NW 79 AVE
City-St-Zip: MIAMI, FL 33126

Title: PTS () Delete
Name: CLEMENTS, JOHN
Address: 1781 NW 79 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: GALLOWAY, CARMEN
Address: 10040 SW 46 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CLEMENTS, JOHN P
Address: 1623 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: PTS (X) Change () Addition
Name: CLEMENTS, JOHN
Address: 1623 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

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: PHILLIP J CLEMENTS

SD

04/26/2007

Electronic Signature of Signing Officer or Director

Date