2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # M88279** DENNISON & DENNISON, P.A. Principal Place of Business Mailing Address 1580 SAWGRASS CORP PRWY 1580 SAWGRASS CORP PRWY SUITE 130 SUITE 130 SUNRISE, FL 33323 US SUNRISE, FL 33323 CR2E034 (11/05) No Chg-P 04272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DENNISON, JOHN 1580 SAWGRASS CORP PKWY **SUITE 130** IN THIS SPACE SUNRISE, FL 33323 PROPERTY. 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 gistered abeht. John Hennism typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VDS** TITLE DENNISON, JOHN NAME 1580 SAWGRASS CORP PKWY, STE 130 STREET ADDRESS SUNRISE, FL 33323 CITY-S1-ZIP TITLE NAME DENNISON, LAURA RIPOLL STREET ADDRESS 1580 SAWGRASS CORP PKWY, STE 130 CITY-ST-ZIP SUNRISE, FL 33323 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

hereby certify that the information supplied with this filling does not qualify 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 of truster 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED