

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087461

Entity Name: THE DUNNAM COMPANIES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 5343
DESTIN, FL 32540 US

New Principal Place of Business:

7100 PLANTATION RD STE 18
PENSACOLA, FL 32504 US

Current Mailing Address:

PO BOX 5343
DESTIN, FL 32540 US

New Mailing Address:

7100 PLANTATION RD STE 18
PENSACOLA, FL 32504 US

FEI Number: 59-3747708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, CAMPBELL
7100 PLANTATION RD
18
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

DUNNAM, GERALD K
7100 PLANTATION RD
18
PENSACOLA, FL 32504 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: GERALD K DUNNAM

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNNAM, KEVIN
Address: PO BOX 5343
City-St-Zip: DESTIN, FL 32540

Title: D () Delete
Name: DUNNAM, MAXIE
Address: 585 S. GREER ST. #700
City-St-Zip: MEMPHIS, TN 38111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNNAM, KEVIN
Address: 7100 PLANTATION RD STE 18
City-St-Zip: PENSACOLA, FL 32504

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: GERALD K DUNNAM

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date