

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128418

FILED
Jul 13, 2007
Secretary of State

Entity Name: DERNIS FINANCIAL SERVICES INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR.
SUITE 410
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

101 NE THIRD AVE
SUITE 1820
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1550 NE MIAMI GARDENS DR.
SUITE 410
N. MIAMI BEACH, FL 33179

New Mailing Address:

101 THIRD AVE
SUITE 1820
FORT LAUDERDALE, FL 33301

FEI Number: 20-0583962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERNIS, ERIN M
1665 YELLOW HEART WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DERNIS, ERIN M
1030 SCARLET OAK STREET
HOLLYWOOD, FL 33019 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:

07/13/2007

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: PS () Delete
Name: DERNIS, MATTHEW J
Address: 1550 NE MIAMI GARDENS DRIVE SUITE 410
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DERNIS, MATTHEW J
Address: 101 NE THIRD AVE SUITE 1820
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MATTHEW J DERNIS

OWN

07/13/2007

Electronic Signature of Signing Officer or Director

Date