2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012112

Entity Name: DHENNIN INTERNATIONAL. INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5054 BARNEGAT POINT RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5054 BARNEGAT POINT RD ORLANDO, FL 32808

FEI Number: 59-3775086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROACH, LINDA

5054 BARNEGAT POINT RD

ORLANDO, FL 32808 US

DHENNIN, LINDA

5054 BARNEGAT POINT RD

ORLANDO, FL 32808 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: LINDA DHENNIN 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:ROACH, LINDAName:DHENNIN, LINDAAddress:5054 BARNEGAT POINT RDAddress:5054 BARNEGAT POINT RD

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808

Title: DST () Delete Title: () Change () Addition

 Name:
 DHENNIN, GILBERT
 Name:

 Address:
 5054 BARNEGAT POINT RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

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: LINDA DHENNIN DP 04/26/2007