

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2006  
Secretary of State**

DOCUMENT# P04000018291

Entity Name: DENNIS THOMAS, INC.

**Current Principal Place of Business:**

576 POCAHONTAS DRIVE  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

576 POCAHONTAS DRIVE  
FORT WALTON BEACH, FL 32547

**New Mailing Address:**

FEI Number: 56-2431863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WEIMORTS, MICHAEL L ESQ.  
4507 FURLING LANE  
SUITE 209  
DESTIN, FL 32541 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHAW, MITCH  
Address: 574 POCAHONTAS DR  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: JOHNSON, IAN  
Address: 5235 PINETREE RD.  
City-St-Zip: PANAMA CITY, FL 32404

Title: P/TR ( ) Change (X) Addition  
Name: THOMAS, DENNIS F  
Address: 576 POCAHONTAS DR.  
City-St-Zip: FT. WALTON BCH., FL 32547

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: DENNIS THOMAS

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08/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date