

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2007
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: VP () Delete
Name: JOHNSON, IAN
Address: 5235 PINETREE RD.
City-St-Zip: PANAMA CITY, FL 32404

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

Title: D (X) Delete
Name: JOHNSON, MARTIN
Address: 5235 PINETREE RD.
City-St-Zip: PANAMA CITY, FL 32404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: WATSON, FLETCHER
Address: 210 PELHAM RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DENNIS THOMAS

P/TR

07/17/2007

Electronic Signature of Signing Officer or Director

Date