2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # P04000088721** 01-14-2008 90103 020 ***150 00 DEAN ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address **6701 S GATOR CREEK BLVD** 6701 S GATOR CREEK BLVD SARASOTA, FL 34241 SARASOTA, FL 34241 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1257143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, ROBERT C DO NOT WRITE 6701 S GATOR CREEK BLVD SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . DEAN, ROBERT C NAME 6701'S GATOR CREEK BLVD STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP TITLE Ş. . . . NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is trote and occurate and that my 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the changed, or on an attachment

Robert C. Dean

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/08

941-929-0535

Date Daytime Phone #

FILED