

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149815

FILED
Apr 05, 2007
Secretary of State

Entity Name: DENYER HOLDINGS CORPORATION

Current Principal Place of Business:

1267 SW 2 AVENUE
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 75243

Current Mailing Address:

1267 SW 2 AVENUE
POMPAÑO BEACH, FL 33060

New Mailing Address:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 75243

FEI Number: 06-1734645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENYER, STUART
1267 SW 2 AVENUE
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY #330
MIAMI, FL 33155 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: BRIAN MATLIN

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENYER, STUART
Address: 1267 SW 2 AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DENYER, STUART
Address: 11440 N CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75243

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: STUART DENYER

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date