

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118841

Entity Name: DEAN HOLDINGS, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

13523 STAGHORN
TAMPA, FL 33626 US

New Principal Place of Business:

4317 WATERFORD LANDING DR
LUTZ, FL 33558 US

Current Mailing Address:

13523 STAGHORN
TAMPA, FL 33626 US

New Mailing Address:

4317 WATERFORD LANDING DR
LUTZ, FL 33558 US

FEI Number: 20-3363800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON-DEAN, CARMEN M
13523 STAGHORN
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PRESTON-DEAN, CARMEN M
4317 WATERFORD LANDING DR
LUTZ, FL 33558 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PRESTON-DEAN, CARMEN M
Address: 13523 STAGHORN
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PRESTON-DEAN, CARMEN M
Address: 4317 WATERFORD LANDING DR
City-St-Zip: LUTZ, FL 33558

Title: COO () Change (X) Addition
Name: DEAN, PATRICK
Address: 4317 WATERFORD LANDING DR
City-St-Zip: LUTZ, FL 33558

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: CARMEN PRESTON-DEAN

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date