

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160868

FILED
Mar 14, 2006
Secretary of State

Entity Name: DEN-RO HOMES COMPANY & ASSOC CORP

Current Principal Place of Business:

1318 BELVOIR DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

46 MAXCY PLAZA CIRCLE
STE 152
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-3906010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR-GUTHRIE, DIMITRI R
1318 BELVOIR DRIVE
DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAYLOR-GUTHRIE, DIMITRI R
Address: 46 MAXCY PLAZA CIRCLE STE 152
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: GUTHRIE, DENTON R
Address: 46 MAXCY PLAZA CIRCLE STE 152
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: GUTHRIE, KEVIN
Address: 46 MAXCY PLAZA CIRCLE STE 152
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Delete
Name: REID, CARLOS
Address: 46 MAXCY PLAZA CIRCLE STE 152
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: REID, CARLOS
Address: 46 MAXCY PLAZA CIRCLE STE 152
City-St-Zip: HAINES CITY, FL 33844

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

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: DIMITRI R TAYLOR-GUTHRIE

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date