

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009518

FILED
Mar 29, 2008
Secretary of State

Entity Name: STANLEY DEAN INVESTMENTS, INC.

Current Principal Place of Business:

1729 TAMiami TRAIL SOUTH
VENICE, FL 34293

New Principal Place of Business:

1655 US HWY 41, BYPASS, S
VENICE, FL 34293

Current Mailing Address:

46 N. WASHINGTON BOULEVARD, SUITE 1
SARASOTA, FL 34236

New Mailing Address:

1655 US HWY 41, BYPASS, S
VENICE, FL 34293

FEI Number: 20-8639532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DEAN, THOMAS S PRE
1655 US HWY 41, BYPASS, S
VENICE, FL 34293 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: THOMAS S DEAN

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DEAN, THOMAS S
Address: 1655 US HWY 41, BYPASS, S
City-St-Zip: VENICE, FL 34293

Title: TREA () Change (X) Addition
Name: GANNER, TRACEY TREASUR
Address: 1655 US HWY 41, BYPASS, S
City-St-Zip: VENICE, FL 34293

Title: SEC () Change (X) Addition
Name: KELLEY, TRACY D SEC
Address: 1655 US HWY 41, BYPASS, S
City-St-Zip: VENICE, FL 34292

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: THOMAS S. DEAN

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date