

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074048

FILED
Apr 11, 2008
Secretary of State

Entity Name: CONSORTIUM OF DENIS SERVICES, INC.

Current Principal Place of Business:

3049 CLEVELAND AVE
SUITE 250M
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3049 CLEVELAND AVE
SUITE 250M
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 26-0429671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, FRISNER
204 NW 4TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

LAURENT, ROLAND
3049 CLEVELAND AVE # 249
FORT MYERS, FL 33901 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: ROLAND LAURENT

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, FRISNER
Address: 204 NW 4TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: DENIS, CELINE A
Address: 204 NW 4TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLAND, LAURENT
Address: 3049 CLEVELAND AVE # 249
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP (X) Change () Addition
Name: DENIS, CELINE A
Address: 319 NE 11TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: ROLAND LAURENT

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date