

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # P07000085346</b>					
<b>1. Entity Name</b> DENISON APPRAISALS INC.					
<b>Principal Place of Business</b> 7301 43RD AVENUE N ST. PETERSBURG, FL 33709 US			<b>Mailing Address</b> P.O. BOX 49344 ST. PETERSBURG, FL 33743 US		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 26-0609583	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  DENISON, JAMES L 7301 43RD AVENUE N ST. PETERSBURG, FL 33709			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>  SIGNATURE: <u>JAMES L. DENISON</u> <span style="float: right;"><u>James L. Denison</u> 5-15-2008</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> Due by September 12, 2008		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DENISON, JAMES L 7301 43RD AVENUE N ST. PETERSBURG, FL 33709 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <u>JAMES L. DENISON</u> <span style="float: right;"><u>James L. Denison</u> 5-15-08</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			727- 545-9163		

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05172008 Chg-P CR2E034 (12/06)

May 15, 2008

FROM:

James L. Denison  
Denison Appraisals, Inc.  
P. O. Box 49244  
St. Petersburg, Fl., 33743-9344

TO: Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box ~~8700~~ 8700  
Tallahassee, Fl., 32314

In Re.: Annual Report

Gentlemen:

I did receive the card notice.

When I received it, however, I was in a very vindictive and bitter divorce that had been started by my wife, about the first of July, 2007, and which just hung on and on and on!

To put it bluntly, she was trying to totally destroy me, my business, and to take most, if not all, of the assests! She was trying to put me out on the street with no where to go, no way to immediately support myself, and no money to do anything about it.

This went on till late April of this year before the divorce was finalized. Even then, since only a division of assests was ordered by the court, she continued contending over the division of assests until about May 1, 2008.

When your notice came in, I was so emotionally involved in the situation, and trying to protect myself, and to keep my business going that I put the notice card aside, forgetting to notate my calendar, in things that needed my attention later.

All of the above can be easily proven.

Only today, as I was going through that stack of things that had been laid aside for later attention, did I find the notice card.

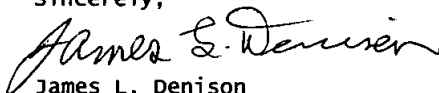
I am well aware that none of this relates to you; except as related below.

If understanding that the delay was not intentional, you can give me any slack at all on the late fee, it would be greatly appreciated.

If you cannot, that is also understandable by me.

Best regards,

Sincerely,

  
James L. Denison