

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054440

Entity Name: DEAN ENTERPRISES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

290 LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2180
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 59-3261736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP T. DEAN
290 LAWRENCE BLVD
P.O. BOX 2180
KEYSTONE HEIGHTS, FL 32656 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, PHILIP THOMAS
Address: 6461 BAKER ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: STD () Delete
Name: LAURA G. DEAN,
Address: 6461 BAKER RD.
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: D () Delete
Name: DEAN, RHETT C
Address: 3167 LEE CR 56 LOT 1
City-St-Zip: AUBURN, AL 36832

Title: D () Delete
Name: DEAN, JUSTIN C
Address: 6461 BAKER RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DEAN, RHETT C
Address: 661 LEE CR 2038
City-St-Zip: NOTASULGA, AL 36866

Title: D (X) Change () Addition
Name: DEAN, JUSTIN C
Address: 1392 CR 21 B
City-St-Zip: MELROSE, FL 32666

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: PHILIP T. DEAN

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date