2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P95000040160 03-08-2006 90163 008 ***150.00 HARRELSON / DENO, INC. Principal Place of Business Mailing Address 6248 GALL BLVD. 6248 GALL BLVD. ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 US CR2E034 (11/05) 03032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3317643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENO, SHARON DO NOT WRITE 3237 DIANA DR ZEPHYRHILLS, FL 33541 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D KEITH, MARJORIE L NAME STREET ADDRESS P O BOX 2176 ZEPHYRHILLS, FL 33539 CITY-ST-ZIP TITLE NAME DENO, SHARON STREET ADDRESS 3237 DIANA DRIVE CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TELF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

FILED