2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 8:00 am Secretary of State DOCUMENT # P96000018880 05-14-2008 90014 008 ***150.00 1 Entity Name DENVERN, INC. Principal Place of Business Mailing Address 5 WEST AVE. A 5 WEST AVE. A BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0652073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCARTHY, DENNIS DO NOT WRITE 5 WEST AVE. A BELLE GLADE, FL 33430 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 SIGNATURE _______Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ DEXTER. VERNON NAME STREET ADDRESS 5 WEST AVE. A CITY - ST - ZIP BELLE GLADE, FL 33430 TITLE MCCARTHY, DENNIS NAME STREET ADDRESS 5 WEST AVE. A CITY - ST - ZIP BELLE GLADE, FL 33430 TITLE NAME DEXTER, JEANNETTE STREET ADDRESS 5 WEST AVE. A DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL 33430 IN THIS SPACE TITLE NAME MCCARTHY, KAREN 5 WEST AVE. A STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 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.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Dennis McCarthy

561-996-3046

Daytime Phone #

FILED