

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90064 024 \*\*\*150.00

60009203



<b>DOCUMENT # P96000038579</b> 1. Entity Name <b>DENCO PROPERTIES (FLORIDA), INC.</b>					
Principal Place of Business <b>5204 PARISIENNE PLACE</b> <b>SARASOTA, FL 34238 US</b>			Mailing Address <b>PO BOX 19379</b> <b>SARASOTA, FL 34276 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>BRAAM, JOHN</b> <b>7539 BOTANICA PARKWAY</b> <b>SARASOTA, FL 34238</b>				Name <b>HOWES, EUE L</b> Street Address (P.O. Box Number is Not Acceptable) <b>7537 BOTANICA PARKWAY</b> City <b>SARASOTA</b> <b>FL</b> Zip Code <b>34238</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. SIGNATURE <u><i>[Signature]</i></u> DATE <u>1/24/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>DENNIS, JAMES L</b> <b>7071 BAYVIEW AVE, SUITE 512</b> <b>THORNHILL, ONTARIO, CANADA, OC L3T 7Y8</b> <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	<b>SD</b> <b>DENNIS, ALICIA R</b> <b>7071 BAYVIEW AVE, SUITE 512</b> <b>THORNHILL ONTARIO, CANADA, OC L3T 7Y8</b> <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	<b>VPD</b> <b>DENNIS, JAMES W</b> <b>7071 BAYVIEW AVE, SUITE 512</b> <b>THORNHILL ONTARIO, CANADA, OC L3T 7Y8</b> <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	<b>VPD</b> <b>DENNIS, CAROLYN S</b> <b>388 BLOOR ST. E. # 1603</b> <b>TORONTO ONTARIO, CANADA, OC M4W 3W9</b> <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	<b>V</b> <b>HOWES, EUE L</b> <b>7537 BOTANICA PARKWAY</b> <b>SARASOTA, FL 34238</b> <input checked="" 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	<b>V</b> <b>BRAAM, JOHN</b> <b>7539 BOTANICA PARKWAY</b> <b>SARASOTA, FL 34238</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>[Signature]</i></u>			27 JAN 2006 941-923-2624 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					