

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090449

FILED
Apr 24, 2008
Secretary of State

Entity Name: DEAN STREET PROPERTIES, INC.

Current Principal Place of Business:

1412 DEAN ST.
SUITE 200
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1412 DEAN ST.
SUITE 200
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0706827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, MICHAEL
1412 DEAN STREET
STE 200
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, MICHAEL
Address: 18361 TELEGRAPH CREEK DRIVE
City-St-Zip: ALVA, FL 33920

Title: VD () Delete
Name: DUNN, CABOT L
Address: 1223 TWIN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FLANDERS, MICHAEL
Address: 1506 DEL RIO DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, MICHAEL
Address: 805 SHALIMAR DRIVE SE
City-St-Zip: LABELLE, FL 33935

Title: VD (X) Change () Addition
Name: DUNN, CABOT L
Address: 39331 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. FLANDERS

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date