2008 FOR PROFIT CORPORATION ---- ANNUAL REPORT

changed, or on an atta

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P97000012944 1. Entity Name DENNE PROPERTY HOLDINGS, INC. Principal Place of Business Mailing Address 525 22ND STREET 525 22ND STREET ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3431376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENNE, PETER DO NOT WRITE 525 22ND STREET ST. PETERSBURG, FL 33712 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. Dignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DENNE, HEIDI M NAME STREET ADDRESS 2002 59TH ST. S GULFPORT, FL 33707 CITY-ST-ZIP TITLE NAME DENNE, PETER A STREET ADDRESS 2002 59TH ST. S CITY-ST-ZIP GULFPORT, LF 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 reserver or pesses empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered