2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000025570 1. Entity Name TENET DIMENSION HOLDING COMPANY, INC. 2008 FEB 27 PM 12: 20 Principal Place of Business SECRETARY OF STATE Mailing Address TALLAHASSEE, FLORIDA 13737 NOEL ROAD 13737 NOEL ROAD **STE 100** STE 100 DALLAS, TX 75240 DALLAS, TX 75240 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2728883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FELDMAN, MITCHELL S STREET ADDRESS 500 W CYPRESS CREEK RD. #700 CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME SHERMAN, JEFFREY S STREET ADDRESS 13737 NOEL RD STE 100 CITY-ST-ZIP DALLAS, TX 75240 TITLE AS MACK, KRISTINA A NAME STREET ADDRESS 13737 NOEL RD,STE 100 DO NOT WRITE DALLAS, TX 75240 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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 Chap.

of the corporation of the receiver or trustee empowered to execute this report as required by Cherchanged, or on an attachment with an address, with all other like empowered.

Kristina A. Mack, Assistant Secretary, 1/14/08
Phone 469-893-2701

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR