


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000080629 1. Entity Name: DENNISON MANAGEMENT GROUP, INC.	
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Principal Place of Business 1580 SAWGRASS CORP PKWY STE 130 SUNRISE, FL 33323	Mailing Address 1580 SAWGRASS CORP PKWY STE 130 SUNRISE, FL 33323
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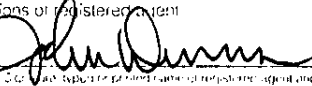
04292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0874364	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DENNISON, JOHN 1580 SAWGRASS CORP PKWY STE 130 SUNRISE, FL 33323

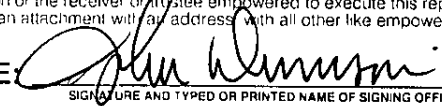
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IN THIS SPACE**

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  John Dennison 4/28/08 <small>(NOTE: Registered Agent signature required when resigning)</small> DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000344877 05/29/08-80115-023 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD DENNISON, JOHN 1580 SAWGRASS CORP PKWY STE 130 SUNRISE, FL 33323
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP DENNISON, LAURA 1580 SAWGRASS CORP PKWY STE 130 SUNRISE, FL 33323
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

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IN THIS SPACE**

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 supplement 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:  John Dennison 4/28/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date	Declaratory Phrase #