

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105566

FILED
Jul 06, 2007
Secretary of State

Entity Name: DEARDEN REALTY AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL, #76
SARASOTA, FL 34231

New Principal Place of Business:

2858 CAPTIVA DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

7350 SOUTH TAMIAMI TRAIL, #76
SARASOTA, FL 34231

New Mailing Address:

2858 CAPTIVA DRIVE
SARASOTA, FL 34231 US

FEI Number: 65-0882842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARDEN, DOUGLAS C
7350 SOUTH TAMIAMI TRAIL, #76
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DEARDEN, DOUGLAS C
2858 CAPTIVA DRIVE
SARASOTA, FL 34231 US

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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEARDEN, DOUGLAS C
Address: 7350 S TAMIAMI TRAIL., #76
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEARDEN, DOUGLAS C
Address: 2858 CAPTIVA DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: OFFI () Change (X) Addition
Name: DEARDEN, KATHLEEN E
Address: 2858 CAPTIVA DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: DOUGLAS C. DEARDEN

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date