

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072215

FILED
Apr 30, 2008
Secretary of State

Entity Name: DENBAR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 65-0964132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RON
1550 NE MIAMI GARDENS DRIVE
200
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DAVIDSON, RON
1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: RON DAVIDSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDSON, RON
Address: 1550 NE MIAMI GARDENS DRIVE STE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD () Delete
Name: ROUSSO, MARK
Address: 1550 NE MIAMI GARDENS DRIVE STE 200
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIDSON, RON
Address: 1160 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Change () Addition
Name: ROUSSO, MARK
Address: 1160 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: RON DAVIDSON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date