

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S33662

Entity Name: DUN ROVIN CORPORATION

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

11210 HUTCHINSON BLVD
PANAMA CITY, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

11210 HUTCHINSON BLVD
PANAMA CITY, FL 32407 US

New Mailing Address:

FEI Number: 59-3055246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D ESQUIRE
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGESS, CHARLES LEE,
Address: 215 GREENWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD () Delete
Name: BURGESS, ANNA C
Address: 198 SW DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUTCHFIELD, DAVID
Address: 305 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD (X) Change () Addition
Name: DULL, ANNIE A
Address: 305 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID CRUTCHFIELD

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date