2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM DOCUMENT #V45621 Secretary of State DENISON FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 143 YACHT CLUB DR 143 YACHT CLUB DR #6 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DENISON, DORIS** DO NOT WRITE 143 YACHT CLUB DR. #6 IN THIS SPACE N. PALM BEACH, FL 33408 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RA TITLE DENISON, DORIS NAME STREET ADDRESS 143 YACHT CLUB DR #6 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 D TITLE NAME DENISON, WILLIAM P U00000577882 01/09/07-80006-023 150.00 STREET ADDRESS 12146 186TH STREET N. CITY-ST-ZIP JUPITER, FL 33478 TIPLE n DENISON, LORI NAME STREET ADDRESS 12146 186TH STREET N. DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33478 JMLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP