2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-27-2006 90046 032 ***150.00 DOCUMENT # P02000037612 DUFFY'S OF WELLINGTON, INC. Principal Place of Business Mailing Address 521 NORTHLAKE BLVD. #4 521 NORTHLAKE BLVD. #4 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-0639769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRANE, ROBERT LESQ DO NOT WRITE **BOOSE CASEY CIKLIN ET AL** 515 N FLAGLER DR 18TH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EMMETT, PAUL NAME STREET ADDRESS 521 NORTHLAKE BLVD. #4 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE COURNOYER, STEVE NAME STREET ADDRESS 521 NORTHLAKE BLVD. #4 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 of 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 27, 2006 8:00 am