2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 14, 2007 8:00 am Secretary of State 04-16-2007 90037 048 ***150.00 **DOCUMENT #287732** 09-14-2007 90003 010 ***550.00 DUKÉ B. BAILEY, INC. 40132341 Principal Place of Business Mailing Address POST OFFICE BOX 566 POST OFFICE BOX 566 HIGHWAY 80 HIGHWAY 80 LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09072007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-1144739 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, DUKE B. Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 80 LABELLE, FL 33935 Zip Code City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE ☐ Change ☐ Addition TITLE Delete BAILEY, DUKE B NAME NAME STREET ADDRESS HIGHWAY 80 STREET ADDRESS CITY-ST-ZIP LABELLE, FL 00000, CITY-ST-ZIP VD Addition ☐ Change TITLE ☐ Delete TITLE BAILEY, BRYAN KEITH NAME NAME STREET ADDRESS 459 PINE HURST CT. STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP Ranjels, Karen Sue 1210 River bend Dr. ☐ Delete 4 change ☐ Addition DANIELS, KAREN SUE NAME NAME STREET ADDRESS 4504 SPRINGVIEW CIR STREET ADDRESS LABELLE, FL CITY ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Dancels

FILED