

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90427 025 ***158.75

DOCUMENT # 583341 1. Entity Name DUDA PRODUCTS, INC.					
Principal Place of Business 1200 DUDA TRAIL OVIEDO, FL 32765 US			Mailing Address P.O. BOX 620257 OVIEDO, FL 32762-0257 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2982203	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DUDA CHAPMAN, TRACY 1200 DUDA TRAIL OVIEDO, FL 32765			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WEEKS, PALMER B 1200 DUDA TRAIL OVIEDO, FL 32765	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST KINDER, MARK 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST CLARK, HENRY L 1200 DUDA TRAIL OVIEDO, FL 32765	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAPMAN, TRACY DUDA 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DUDA, DAVID J 1200 DUDA TRAIL OVIEDO, FL 32765	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ENGWALL, MARK 1200 DUDA TR OVIEDO, FL 32765	<input type="checkbox"/> Delete			
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, and all other like empowered.					
SIGNATURE: David J. Duda, Vice President 04/24/07 (407)365-2111					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40089952
583341

DUDA PRODUCTS, INC.

Federal I.D. No. 59-2982203

ADDITIONAL DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY/STATE/ZIP</u>
DUDA, Joseph A.	Director Chairman	1200 Duda Tr.	Oviedo, FL 32765
DUDA, Donna	Director	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
DUDA, Samuel D.	Director	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
CONNERY, Jerry	Director	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
KINDER, Amy	Director	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
LAVENDER, Malcolm	Director	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
HANAS, Richard L.	CEO/ President	1200 Duda Tr.	Oviedo, <u>CHANGE</u> FL 32765
DUDA, Walter A. Jr.	COO/ Vice Pres.	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
HARVEY, Charles	Vice Pres.	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
HRNCIR, Ann M.	Assist. Secretary	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
DUDA, Edward D.	Vice Pres	1200 Duda Tr.	Oviedo, <u>DELETE</u> FL 32765