2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 583341** 04-14-2008 90026 005 ***158.75 1. Entity Name DUDA PRODUCTS, INC. Principal Place of Business Mailing Address 1200 DUDA TRAIL P.O. BOX 620257 OVIEDO, FL 32762-0257 US OVIEDO, FL 32765 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2982203 Not Applicable Zio Country Zip 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 Name DUDA CHAPMAN, TRACY Street Address (P.O. Box Number is Not Acceptable) 1200 DUDA TRAIL OVIEDO, FL 32765 City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. AST TITLE ☐ Delete TITLE X ☑ Change ■ Addition DAT NAME KINDER, MARK STREET ADDRESS 1200 DUDA TRAIL STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CHAPMAN, TRACY DUDA NAME STREET ADDRESS 1200 DUDA TRAIL STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE VΡ XX Change ☐ Addition DUDA, DAVID J NAME NAME STREET ADDRESS 1200 DUDA TRAIL STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-7IP TITLE ☐ Delete TITLE X▼ Change ■ Addition Т ENGWALL, MARK NAME NAME STREET ADDRESS **1200 DUDA TR** STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 an address, with all other tike empowered. Palmer B. Weeks, Jr., Exec. V.P. 04/11/08 (407)365-2111SIGNATURE: OF SIGNING OFFICER OF DIRECTOR Daytime Phone #

CITY-ST-ZIP

CITY-ST-ZIP



#58334 DUDA PRODUCTS, INC.

Federal I.D. No. 59-2982203

ADDITIONAL DIRECTORS AND OFFICERS

NAME	TITLE	ADDRESS	CITY/STATE/ZIP
DUDA, Joseph A.	Director	1200 Duda Tr.	Oviedo, <u>CHANGE</u> FL 32765
DUDA, Donna	Director	1200 Duda Tr.	Oviedo, FL 32765
DUDA, Samuel D.	Director	1200 Duda Tr.	Oviedo, <u>DELETE</u> FL 32765
CONNERY, Jerry	Director	1200 Duda Tr.	Oviedo, FL 32765
KINDER, Amy	Director	1200 Duda Tr.	Oviedo, <u>DELETE</u> FL 32765
LAVENDER, Malcolm	Director	1200 Duda Tr.	Oviedo, FL 32765
HANAS, Richard L.	CEO/ President	1200 Duda Tr.	Oviedo, FL 32765
DUDA, Thomas D.	COO/ Vice Pres.	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
DUDA, Walter A. Jr.	COO/ Vice Pres.	1200 Duda Tr.	Oviedo, <u>DELETE</u> FL 32765
WEEKS, Palmer B. Jr.	Vice Pres.	1200 Duda Tr.	Oviedo <u>ADD</u> FL 32765
BOCCHINO, Steven P.	Vice Pres.	1200 Duda Tr.	Oviedo <u>ADD</u> FL 32765
BUCKLEY, Lauri Duda	Vice Pres.	1200 Duda Tr.	Oviedo, <u>ADD</u> FL 32765
HARVEY, Charles	Vice Pres.	1200 Duda Tr.	Oviedo, FL 32765
HAYES, Ralph	Vice Pres.	1200 Duda Tr.	Oviedo <u>ADD</u> FL 32765

ATTACHMENT 40066872 #583341

HRNCIR, Ann M.

Director Asst. Secy 1200 Duda Tr.

Oviedo, CHANGE

FL 32765

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