

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# 655914

Entity Name: DUKE NORDLINGER STERN & ASSOCIATES INCORPORATED

Current Principal Place of Business:

385 BAYVIEW DR NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

385 BAYVIEW DR NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 US

FEI Number: 59-2010451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DUKE NORDLINGER
385 BAYVIEW DR NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SWAN, LAWTON, III
1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 US

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.

SIGNATURE: LAWTON SWAN III 04/29/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: NORDLINGER STERN, DUKE
Address: 385 BAYVIEW DR NE
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: NORDLINGER STERN, DUKE
Address: 1101 RED MAPLE CIRCLE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DUKE NORDLINGER STERN SPD 04/29/2006
Electronic Signature of Signing Officer or Director Date