2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # F99000003109 **DULIN ASSOCIATES, INC.** Principal Place of Business Mailing Address 8147 WOODEN DR 8147 WOODEN DR SPRING HILL, FL 34606 SPRING HILL, FL 34606 CR2E034 (11/05) No Chg-P 01112008 4. FEI Number Applied For 36-2771367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DULIN, DENNIS L 8147 WOODEN DR IN THIS SPAC SPRING HILL, FL 34606 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD TITLE NAME DULIN, DENNIS J STREET ADDRESS 8147 WOODEN DR CITY-ST-ZIP SPRING HILL, FL 34606 TITI F NAME BURNS, RUSSELL E STREET ADDRESS 115 NORTH FIRST ST., STE 200 CITY-ST-ZIP DEKALB, IL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 our flustee 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 pliner like impoweded.

FILED