

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53977

FILED
May 01, 2006
Secretary of State

Entity Name: DUO PRODUCTS CORP

Current Principal Place of Business:

7535 ENTERPRISE DR
BAY 65
RIVIERA BEACH, FL 33404

New Principal Place of Business:

10088 DAISY AVE.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10088 DAISY AVE.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2318448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOECKNER, BLAINE
10088 DAISY AVE.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLOECKNER, BLAINE
Address: 10088 DAISY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: KLOECKNER, ALVIN
Address: 10088 DAISY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: KLOECKNER, JOYCE
Address: 10088 DAISY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: KLOECKNER, JOYCE
Address: 10088 DAISY AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAINE KLOECKNER

P

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date