

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51907

FILED
Apr 28, 2006
Secretary of State

Entity Name: DR. DUPHORN, JOHNSTON & COMPANY, U.S.A., INC.

Current Principal Place of Business:

4320 W. EL PRADO BLVD.
SUITE 17
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4320 W. EL PRADO BLVD.
SUITE 17
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2927759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE, DAVID A
405 W AZEELE ST
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, F S III
Address: 5445 MARINER ST SUITE 309
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: TAAFFE, MALCOLM G
Address: 5445 MARINER ST SUITE 309
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, F S III
Address: 4320 W. EL PRADO BLVD #17
City-St-Zip: TAMPA, FL 33629

Title: SD (X) Change () Addition
Name: TAAFFE, MALCOLM G
Address: 4320 W. EL PRADO BLVD. #17
City-St-Zip: TAMPA, FL 33629

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: FREDERICK S. JOHNSTON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date