2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90163 048 ***150.00 DOCUMENT # K95586 1. Entity Name DUCK'S BODY SHOP, INC. Principal Place of Business Mailing Address 40059327 1153 HAWTHORNE DRIVE 1153 HAWTHORNE DRIVE SEBRING, FL 33870 SEBRING, FL 33870 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2960534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAFF, DONEL H P DO NOT WRITE 207 NE LAKEVIEW DRIVE, APT 606 508 SEBRING, FL 33870-3152 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAFF, DONEL H 207 NE LAKEVIEW DRIVE, APT 606 508 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 338703152 TD DAFF, ANNETTE E. NAME 207 NE LAKEVIEW DRIVE, APT 600 508 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 338703152 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED