2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # L34774** 05-04-2006 90251 008 ***150.00 1. Entity Name 1-800-DUTY FREE, INC. Principal Place of Business Mailing Address 3939 NW 25TH STREET 3939 N.W. 25TH STREET 50018720 MIAMI, FL 33142 US MIAMI, FL 33142 US 04182006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0215989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KLEPACH, BERNARD NAME 3939 N.W. 25TH STREET 555NE 1855+ STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33143 MIAMIFL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 supplymental 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 received of trustrat impowered 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 pulgating as, with all other like empowered. SIGNATURE: PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Date Daytime Phone

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