2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 09, 2007 08:00 AM **DOCUMENT # M73433 Secretary of State** 1. Entity Name DUKÉ INC. Principal Place of Business Mailing Address 4000 HWY 37 N 4000 HWY 37 N 4000 HIGHWAY 37 NORTH 4000 HIGHWAY 37 NORTH MULBERRY, FL 33860 US MULBERRY, FL 33860 US 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2888703 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERSKINE, DEAN R. DO NOT WRITE 4000 HIGHWAY 37 NORTH MULBERRY, FL 33860 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) U00000661501 9. Election Campaign Financing \$5.00 May Be 03/20/07-80044-001 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP ERSKINE, DEAN R. NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied w ualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as officed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or softhe corporation or the rec

SIGNATURE:

4000 HWY, 37 N.

MULBERRY, FL

GLORIA ERSKINE

402 MINNEHAHA TRAIL LAKELAND, FL

DS

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

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

Applied For

Not Applicable