

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070232

FILED
May 30, 2008
Secretary of State

Entity Name: THE DUKE OF EARLE GROUP, INC

Current Principal Place of Business:

10670 NW 28TH PL
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10670 NW 28TH PL
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 38-3652588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARLE, BEVAN H
10670 NW 28TH PL
SUNRISE, FL 33322 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: PSTD () Delete
Name: EARLE, BEVAN H
Address: 10670 NW 28TH PL
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: EARLE, DAMEION
Address: 10670 NW 28TH PL
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BEVAN H.EARLE

CEO

05/30/2008

Electronic Signature of Signing Officer or Director

Date