2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070607

KEY WEST, FL 33040

City-St-Zip:

FILED Jan 31, 2008 Secretary of State

Entity Name: DUVAL VILLAGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 111 C DUVAL ST KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 111 C DUVAL ST KEY WEST, FL 33040 FEI Number: 42-1541460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OROPEZA, SCOTT G 815 PEACÓCK PLAZA KEY WEST, FL 33040 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KOHEN, AMOS LEPOUSKI, JOHN F Name: Name: 3675 SEASIDE DR APT 233 2117 FOGARTY AVE. Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US Title: (X) Delete Title: () Change () Addition Name: LEPOUSKI, JOHN F Name: 916 SEMINARY STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN LEPOUSKI D 01/31/2008