2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P02000135078 Secretary of State** 1. Entity Name 1100 DUVAL, INC. Principal Place of Business Mailing Address 1100 DUVAL ST. 3320 RIVIERA DRIVE KEY WEST, FL 33040 KEY WEST, FL 33040 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0768624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHEN, JOY E DO NOT WRITE 3200 RIVIERA DRIVE KEY WEST, FL 33040 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, 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000839634 OFFICERS AND DIRECTORS 10. **VSTD** TITLÉ NAME KOHEN, SHLOMO STREET ADDRESS 3200 RIVIERA DR. CITY - ST - ZiP KEY WEST, FL 33040 ₽D TITLE EMANUEL-KOHEN, JOY NAME STREET ADDRESS 3200 RIVIERA DR. CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: JOHN WIND JOHN JOHN JOHN JOHN JOHN DEL PROPERTOR DELINE PROPERTOR DEL DEL DEL PROPERTOR DEL DEL DEL PROPERTOR D

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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP