2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000135079** 04-12-2006 90086 041 ***158.75 **BREÉHNE - DUCHESS CENTRE CORPORATION** Mailing Address Principal Place of Business 883 VANDERBILT BEACH RD. 883 VANDERBILT BEACH RD. NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03222006 Cha-P Applied For City & State City & State 4. FEI Number 14-1867314 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES C JR Street Address (P.O. Box Number is Not Acceptable) SUITE 700 9180 GALLERIA COURT NAPLES, FL 34108 City Zip Code 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition □ Detete TITLE TITLE BREEHNE, PAUL M SR. NAME NAME 883 VANDERBILT BEACH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP D Delete TITLE ☐ Change ■ Addition TITLE BREEHNE, PAUL MUR NAME NAME 3071 50 LANE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 COY-ST-7P Addition ☐ Change TITLE ☐ Delete TIME Patrice Palton (21 3rd Street SW NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

TIME

NAME

STREET ADDRESS

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: