

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102766

Entity Name: ALASKA DUTY FREE, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD, #226
HOLLYWOOD, FL 33024

New Principal Place of Business:

6099 STIRLING ROAD
210
DAVIE, FL 33014

Current Mailing Address:

9900 STIRLING ROAD, #226
HOLLYWOOD, FL 33024

New Mailing Address:

6099 STIRLING ROAD
210
DAVIE, FL 33014

FEI Number: 20-0271155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
C/O MANELLA & KLAPHOLZ
2500 HOLLYWOOD BOULEVARD, SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MACHINI, JOSEPH
6099 STIRLING ROAD
210
DAVIE, FL 33014 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: JOSEPH MACHINI

07/07/2006

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: P () Delete
Name: MACHINI, JOSEPH
Address: 9900 STIRLING ROAD, #226
City-St-Zip: HOLLYWOOD, FL 33024

Title: VST () Delete
Name: BORGMALM-MACHINI, HELENA A
Address: 9900 STIRLING ROAD, #226
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHINI, JOSEPH
Address: 6099 STIRLING ROAD, #210
City-St-Zip: DAVIE, FL 33014

Title: VST (X) Change () Addition
Name: BORGMALM-MACHINI, HELENA A
Address: 6099 STIRLING ROAD, #210
City-St-Zip: DAVIE, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MACHINI

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date