

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102766

Entity Name: ALASKA DUTY FREE, INC.

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

6099 STIRLING ROAD  
210  
DAVIE, FL 33014

## Current Mailing Address:

6099 STIRLING ROAD  
210  
DAVIE, FL 33014

## New Principal Place of Business:

6099 STIRLING ROAD  
211  
DAVIE, FL 33014

## New Mailing Address:

6099 STIRLING ROAD  
211  
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:

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

## Name and Address of New Registered Agent:

MACHINI, JOSEPH  
6099 STIRLING ROAD  
211  
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

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACHINI, JOSEPH  
Address: 6099 STIRLING ROAD, #211  
City-St-Zip: DAVIE, FL 33014

Title: VST (X) Change ( ) Addition  
Name: BORGMALM-MACHINI, HELENA A  
Address: 6099 STIRLING ROAD, #211  
City-St-Zip: DAVIE, FL 33014

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: HELENA BORGMALM-MACHINI

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date