

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027578

Entity Name: L. DUPONT INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

2101 SW 139 AVE
DAVIE, FL 33325

New Principal Place of Business:

6471 S.W. 16 STREET
POMPANO BEACH, FL 33068

Current Mailing Address:

P.O. BOX 267112
WESTON, FL 33326

New Mailing Address:

FEI Number: 41-2135895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, LUIS
2101 SW 139 AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DUPONT, LUIS
6471 S.W. 16 STREET
POMPANO BEACH, FL 33068 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: LUIS DUPONT

05/11/2006

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: 2VP () Delete
Name: DUPONT, LUIS
Address: 11097 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DUPONT, LUIS
Address: 2101 SW 139 AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP (X) Change () Addition
Name: DUPONT, LUIS
Address: 6471 S.W. 16 STREET
City-St-Zip: POMPANO BEACH, FL 33068

Title: D (X) Change () Addition
Name: DUPONT, LUIS
Address: 6471 S.W. 16 STREET
City-St-Zip: POMPANO BEACH, FL 33068

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: LUIS DUPONT

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date