

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038027

FILED
Apr 28, 2006
Secretary of State

Entity Name: DUKE HOLDING & MANAGEMENT INC.

Current Principal Place of Business:

139 ALDEA DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

PO BOX 700005
WABASSO, FL 32970

Current Mailing Address:

139 ALDEA DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

PO BOX 700005
WABASSO, FL 32970

FEI Number: 82-0541299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DEBY Y
139 ALDEA DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DUKE, DEBY Y
PO BOX 700005
WABASSO, FL 32970 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: DEBY DUKE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUKE, DEBY Y
Address: 139 ALDEA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: WALLACE, TONYA D
Address: 139 ALDEA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC () Delete
Name: WALLACE, TONYA D
Address: 139 ALDEA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKE, DEBY Y
Address: PO BOX 700005
City-St-Zip: WABASSO, FL 32970

Title: VP (X) Change () Addition
Name: WALLACE, TONYA D
Address: PO BOX 700005
City-St-Zip: WABASSO, FL 32970

Title: SEC (X) Change () Addition
Name: WALLACE, TONYA D
Address: PO BOX 700005
City-St-Zip: WABASSO, FL 32970

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: DEBY DUKE

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date