

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003670

Entity Name: DUKE CAPITAL INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

16278 SIERRA PALMS DR
DELRAY BEACH, FL 33484

New Principal Place of Business:

175 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

16278 SIERRA PALMS DR
DELRAY BEACH, FL 33484

New Mailing Address:

175 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STAVROPOULOS, TERRY
175 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: TERRY STAVROPOULOS

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STAVROPOULOS, TERRY
Address: 16278 SIERRA PALMS DR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STAVROPOULOS, TERRY
Address: 175 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TERRY STAVROPOULOS

MR

03/28/2006

Electronic Signature of Signing Officer or Director

Date