

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003757

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: DUQUES GROUP INC.

**Current Principal Place of Business:**

423 EAST SUGARLAND HIGHWAY  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

423 EAST SUGARLAND HIGHWAY  
CLEWISTON, FL 33440

**New Mailing Address:**

FEI Number: 13-4292064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

DUQUE, LUZ M PS  
423 E SUGARLAND HWY  
CLEWISTON, FL 33440 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: LUZ M DUQUE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DUQUE, LUZ M  
Address: 423 EAST SUGARLAND HIGHWAY  
City-St-Zip: CLEWISTON, FL 33440

Title: VD ( ) Delete  
Name: DUQUE, JUAN C  
Address: 423 EAST SUGARLAND HIGHWAY  
City-St-Zip: CLEWISTON, FL 33440

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUZ M DUQUE

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date