

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90139 039 ***150.00

DOCUMENT # P05000052356

1. Entity Name
DUFY FLORIDA, INC.



Principal Place of Business
**10300 N.W. 19TH STREET
SUITE 114
MIAMI, FL 33172**

Mailing Address
**20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801**

40043016



03302006 Chg-P CR2E034 (11/05)

4. FEI Number ☐ Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENDRY, STONER, DELANCETT & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **HENDRY, ROBERT R**
STREET ADDRESS **20 NORTH ORANGE AVENUE, SUITE 600**
CITY-ST-ZIP **ORLANDO, FL 32801**

TITLE **D** ☐ Delete
NAME **GONZALEZ, JOSE**
STREET ADDRESS **10300 NW 19TH STREET, SUITE 114**
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **D** ☐ Delete
NAME **OTAOLA, LUIS**
STREET ADDRESS **10300 NW 19TH STREET, SUITE 114**
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Change ☐ Addition
NAME **GONZALEZ, JOSE**
STREET ADDRESS **10300 NW 19th Street, suite 114**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **TD** ☐ Change ☐ Addition
NAME **OTAOLA, LUIS**
STREET ADDRESS **10300 NW 19th Street, suite 114**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **V** ☐ Change ☒ Addition
NAME **POTASH, JONATHAN**
STREET ADDRESS **10300 NW 19th Street, suite 114**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **S** ☐ Change ☒ Addition
NAME **MOORE, PATRICIA**
STREET ADDRESS **10300 NW 19th Street, suite 114**
CITY-ST-ZIP **Miami, FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/06

Date

(305)591-1763

Daytime Phone #