2007 FOR PROFIT CORPORATION

Jan 31, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P05000054119 1. Entity Name DALUFF, INC. Principal Place of Business Mailing Address 6100 12TH STREET S CONDO #223 6100 12TH STREET S CONDO #223 ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 56-2519375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUFF, DENISE A 6100 12TH STREET S CONDO #223 ST PETERSBURG, FL 33705 IN THIS SPACE 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 DATE Signature, lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P\/7 TITLE LUFF, DENISE A MAMI U00000613290 6100 12TH STREET S CONDO #223 STREET ADDRESS 02/05/07-80031-024 150.00 ST PETERSBURG, FL 33705 CITY-ST-ZIP Tate NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

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 likely empowered.

CITY - ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY - ST - ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP

SAING OFFICER OR DIRECTOR