2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-27-2006 90413 001 ***150.00 DOCUMENT # P05000061978 02-27-2006 90413 002 ***150.00 DUFFY'S OF JENSEN BEACH, INC. - 400 J 4 U F Principal Place of Business Mailing Address 521 NORTHLAKE BLVD - 3 & 4 521 NORTHLAKE BLVD - 3 & 4 N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) Applied For City & State City & State Not Applicable Country Do n \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANE, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) % BOOSE CASEY CIKLIN LUBITZ MARTENS NORTHBRIDGE TOWER 1 - 515 N FLAGLER DR W PALM BEACH, FL 33401 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: Repetiting) Apart archetics (sourced when constating) OATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ח Change Addition TITLE C Delete TITLE EMMETT, PAUL NAME NAME STREET ADDRESS 521 NORTHLAKE BLVD - 3 & 4 STREET ADDRESS N PALM BEACH, FL 33408 CITY. ST. 70 CITY-ST-ZP Detete ITLE Change Addition COURNOYER, STEPHEN J MAME NAME 521 NORTHLAKE BLVD - 3 & 4 STREET ADDRESS STREET ADDRESS N PALM BEACH, FL 33408 CITY-ST- AP CITY-ST-ZIP TITLE ☐ Change Addition Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY ST - 7IP CITY-ST-ZIP 🔲 Delete TIME Change Addition KAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-57-70 TIRE Delete TITLE ☐ Change Addition HAME STREET ADORESS STREET ACCRESS CITY-SI-ZIP CITY-SI-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition HANKE HAME STREET ADDRESS STREET ADDRESS CITY ST . 7P 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 2/24/06/561-845-9690 SIGNATURE:

1 Emmett

FILED Mar 16, 2006 8:00 am Secretary of State

2006 FOR PROFIT CORPORATION

ANNOAL REPORT											
DOCUMENT # P05000061978 1. Entity Name DUFFY'S OF JENSEN BEACH, INC.						ATTACHMENT					
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521 NORTHLAKE BLVD - 3 & 4 N PALM BEACH, FL 33408			521 NORTHLAKE BLVD - 3 & 4 N PALM BEACH, FL 33408			, .			_		
Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02132006	Chg-P	CR2E03	34 (11/05)		
City & State			City & State			Not Ap				pplied For ot Applicable	}
Ζip	<u> </u>		Zip Cour		lry	5. Certificate of Status Desired S8.75 Addia Fee Required					
	5. Name	and Address of Current R	ļ	7. Name and	Address of New R	egistered A	gent		1		
			Name								
CRANE, ROBERT L ESQ % BOOSE CASEY CIKLIN LUBITZ MARTENS NORTHBRIDGE TOWER 1 - 515 N FLAGLER DR					Street Address (P.O. Box Number is Not Acceptable)						
W PALM B			LER DR	:							
					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. 1 am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and bide if applicable. (NOTE: Registered Agent signature required when remailiang) OATE											ŀ
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10.	<u>.</u>	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11	ł
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12. I hereby certify that the information supplied with this lifting 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 obtained accurate and that my signature shall have the same legal effect as it 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: 2-24-06 561-845-969											1
SIGNAT	~··	SIGNATURE AND TYPED OR PR	THE MANE OF BIOMING	DEFICER OR DIRECT	TOP.		Date	<u> </u>	4cme Phone B		_

Paul Emmett



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

DUFFY"S OF JENSEN BEACH, INC. 521 NORTHLAKE BLVD - 3 & 4 N PALM BEACH, FL 33408

Subject: DUFFY'S OF JENSEN BEACH, INC.

Reference Number:

P05000061978

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$300.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/mh ANNUAL REPORTS SECTION