2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # P05000061978 1. Entity Namo 03-23-2007 90021 008 ***150.00 DUFFY'S OF JENSEN BEACH, INC. Mailing Address Principal Place of Business 4440 PGA BOULEVARD 4440 PGA BOULEVARD SUITE 201 SUITE 201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For 4. FEI Number City & Stato City & State 20-2694774 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P ESQ 525 SOUTH FLAGLER DRIVE Street Address (P.O. Box Number SUITE 200 WEST 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE Delete EMMETT, PAUL NAMÉ 521 NORTHLAKE BLVD - 3 & 4 STREET ADDRESS STREET ADDRESS N PALM BEACH FL 33408 CITY-SI-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delete 1000 NAMI NAM STREET ADDRESS STREET ADDRESS CHY-St-ZP CITY - ST-7IP Change ■ Addition Defete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete NAM STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - \$1-ZIF TIME ☐ Change Addition ☐ Delete TITLE NAMI: STRUCT ADDRESS STREET ADDRESS CHY - ST-ZIP CITY-S1-ZIP Addition ☐ Change IIII Delete mu NAMI NAM! STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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 arrandors, with all other like empowered.

FILED