

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105066

Entity Name: DUBE HOLDINGS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

13281 N.W. 43 AVENUE
OPA LOCKA, FL 33054 FL

New Principal Place of Business:

Current Mailing Address:

13281 N.W. 43 AVENUE
OPA LOCKA, FL 33054 FL

New Mailing Address:

FEI Number: 51-0548200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, STUART J
7385 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DUBE, OMAR
13281 NW 43 AVE
OPALOCKA, FL 33054 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: OMAR DUBE

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBE, OMAR
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: DUBE, MAGDALENA
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D () Delete
Name: DUBE, OMAR
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D () Delete
Name: DUBE, MAGDALENA
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: OMAR DUBE

MR

07/05/2006

Electronic Signature of Signing Officer or Director

Date