

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131995

Entity Name: J.E. DUKE II, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1111 THIRD AVENUE WEST SUITE 300
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1111 THIRD AVENUE WEST SUITE 300
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 86-1153428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

PRATHER, ALAN H
1111 3RD AVENUE WEST
STE. 300
BRADENTON, FL 34205 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: ALAN H. PRATHER

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: PRATHER, ALAN H
Address: 1111 3RD AVENUE WEST, SUITE 300
City-St-Zip: BRADENTON, FL 34205 US

Title: DIR () Change (X) Addition
Name: DYE, STEPHEN R
Address: 1111 3RD AVENUE WEST, SUITE 300
City-St-Zip: BRADENTON, FL 34205 US

Title: PRES () Change (X) Addition
Name: DUKE, JOSEPH E JR
Address: 1111 3RD AVENUE WEST, SUITE 300
City-St-Zip: BRADENTON, FL 34205 US

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: ALAN H. PRATHER

DIR

07/05/2006

Electronic Signature of Signing Officer or Director

Date