

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081902

Entity Name: DUKE ONE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

7840 SW 133RD TERRACE
MIAMI, FL 33156

New Principal Place of Business:

10060 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

7840 SW 133RD TERRACE
MIAMI, FL 33156

New Mailing Address:

10060 PINES BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 20-5060343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, JOE
7840 SW 133RD TERRACE
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

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: _____

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: LONGO, JOE
Address: 7840 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOE LONGO

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date