

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120276

Entity Name: DUBOIS REAL ESTATE, INC.

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

1726 CORPORATE DR  
BOYNTON BCH, FL 33426

## New Principal Place of Business:

1726 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

1726 CORPORATE DR  
BOYNTON BCH, FL 33426

## New Mailing Address:

1726 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

FEI Number: 20-5601816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBOIS, BRETT W  
1726 CORPORATE DR  
BOYNTON BCH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: DUBOIS, BRETT W  
Address: 1726 CORPORATE DR  
City-St-Zip: BOYNTON BCH, FL 33426

Title: T ( ) Delete  
Name: DUBOIS, BRETT W  
Address: 1726 CORPORATE DR  
City-St-Zip: BOYNTON BCH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: DUBOIS, BRETT W  
Address: 1726 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T (X) Change ( ) Addition  
Name: DUBOIS, BRETT W  
Address: 1726 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BRETT W. DUBOIS, PRESIDENT

DPVS

03/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date