2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011965

Entity Name: DUALL INCORPORATED

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

382 OAK AVENUE 14120 S W 45 STREET SEBRING, FL 33870 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

382 OAK AVENUE 14120 S W 45 STREET SEBRING, FL 33870 MIAMI, FL 33175 US

FEI Number: 26-2428067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTLUND, HOWARD
382 OAK AVENUE
SEBRING, FL 33870 US
OSTLUND, HOWARD
14120 S W 45 STREET
MIAMI, FL 33175 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: HOWARD M OSTLUND 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 OSTLUND, HOWARD
 Name:
 OSTLUND, HOWARD M

 Address:
 382 OAK AVENUE
 Address:
 14120 S W 45 STREET

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 MIAMI, FL 33175 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: HOWARD M OSTLUND P 04/17/2008