2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041544

Entity Name: DUNEDIN, INC.

City-St-Zip:

NEW YORK, NY 10021

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1401 TIDAL POINTE BLVD. STE. 301 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 1401 TIDAL POINTE BLVD. STE. 301 JUPITER, FL 33477 FEI Number: 65-0500101 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: BORRELLI, EDWARD 1401 TIDAL POINTE BLVD., SUITE 301 JUPITER, FL 33477 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: BORRELLI, EDWARD Name: 404 EAST 76TH STREET, APT.#25C Address: 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: EDWARD BORRELLI PRES 02/12/2008