2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P95000023393 1. Entity Name 03-23-2007 90021 006 ***150.00 DUFFY'S OF WEST PALM BEACH, INC. Principal Place of Business Mailing Address 4440 PGA BOULEVARD 4440 PGA BOULEVARD SUITE 201 SUITE 201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0570735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOEPPEL, KOEL P ESQ. 525 SOUTH FLAGLER DR Street Address (P.O. Box Number is No. STE 200 WEST PALM BEACH FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVPT mu. Delete Change Addition EMMETT, PAUL NAM NAME 521 NORTHLAKE BLVD STATES ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-7IP ☐ Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ш ☐ Delele mir Change ☐ Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CHY-SE-ZIP THE Delete mi Change ☐ Addition NAME NAMI STREET ADORESS STREET ADDRESS CHY-S1-7IP CRY-SI-ZIP THE ☐ Delete mar ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE Delete HDi Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with enraddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

3-13-07 561-804-7676

FILED

Mar 23, 2007 8:00 am