

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084334

Entity Name: DUNDAS SALES, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

5200 NW 33 AVE STE 215
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

10100 WEST SAMPLE ROAD
SUITE 407
CORAL SPRINGS, FL 33065

Current Mailing Address:

5200 NW 33 AVE STE 215
FT. LAUDERDALE, FL 33309

New Mailing Address:

10100 WEST SAMPLE ROAD
SUITE 407
CORAL SPRINGS, FL 33065

FEI Number: 65-0616396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDIER, GARY D
2500 NW 33 AVE STE 215
STE 215
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LOCKREY, JOHN P
10100 WEST SAMPLE ROAD
SUITE 407
CORAL SPRINGS, FL 33065 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: JOHN P. LOCKREY

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VERDIER, GARY D
Address: 5200 NW 33 AVE STE 215
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHN, LOCKREY P
Address: 6445 NW 55TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN P. LOCKREY

PSTD

01/18/2008

Electronic Signature of Signing Officer or Director

Date