

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2006  
Secretary of State**

DOCUMENT# P96000029912

Entity Name: DUKE & DUKE ASSOCIATES, INC.

**Current Principal Place of Business:**

3405 E STAGECOACH TRAIL  
INVERNESS, FL 34452 US

**New Principal Place of Business:**

11043 S RUNNING DEER POINT  
INVERNESS, FL 34452 US

**Current Mailing Address:**

3405 E STAGECOACH TRAIL  
INVERNESS, FL 33452 US

**New Mailing Address:**

11043 S RUNNING DEER POINT  
INVERNESS, FL 33452 US

FEI Number: 65-0656324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HILL, SUSANNE  
3405 E STAGECOACH TRAIL  
INVERNESS, FL 34452 US

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

HILL, SUSANNE  
11043 S RUNNING DEER POINT  
INVERNESS, FL 34452 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: SUSANNE HILL      08/29/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: HILL, MICKEY L  
Address: 3405 E STAGECOACH TRAIL  
City-St-Zip: INVERNESS, FL 34452

Title: VP (X) Delete  
Name: HILL, SUSANNE  
Address: 3405 E STAGECOACH TRAIL  
City-St-Zip: INVERNESS, FL 34452

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: HILL, SUSANNE  
Address: 11043 S RUNNING DEER POINT  
City-St-Zip: INVERNESS, FL 34452

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANNE HILL      P      08/29/2006  
Electronic Signature of Signing Officer or Director      Date