2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066329

Entity Name: DUCE ENTERPRISES INC.

MIAMI LAKES, FL 33018

City-St-Zip:

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8317 NW 22ND AVE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 8317 NW 22ND AVE MIAMI, FL 33147 FEI Number: 65-0688641 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: TILLMON, DEXTER 8963 NW 147TH TERR MIAMI LAKES, FL 33018 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TILLMON, DEXTER Name: Name: 8963 NW 147 TERR Address: Address: City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TILLMON, IDESTHER Name: 8963 NW 147 TERR 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: DEXTER TILLMON PRES 05/04/2007