

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086231

FILED
Jan 09, 2008
Secretary of State

Entity Name: DUBOIS, INC.

Current Principal Place of Business:

100 WALLACE AVE.
SUITE 100
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

100 WALLACE AVE.
SUITE 100
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0722983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID D
100 WALLACE AVE.
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BONE, DAVID D
Address: 100 WALLACE AVE SUITE 100
City-St-Zip: SARASOTA, FL 34237

Title: P () Delete
Name: DUBOIS, HELMUT
Address: FINKENHAIN 10 KAISERSLAUTERN
City-St-Zip: GERMANY 67661,

Title: VP () Delete
Name: DUBOIS, WANDA
Address: FINKENHAIN 10 KAISERSLAUTERN
City-St-Zip: GERMANY 67661,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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: DAVID D. BONE

D

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date