

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2006
Secretary of State**

DOCUMENT# P97000045425

Entity Name: DUSK CORPORATION

Current Principal Place of Business:

137 N. LARCHMONT BLVD., #434
LOS ANGELES, CA 90004

New Principal Place of Business:

Current Mailing Address:

137 N. LARCHMONT BLVD., #434
LOS ANGELES, CA 90004

New Mailing Address:

FEI Number: 65-0765587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINUCCIO, MICHAEL V P.A.
5891 SW 132ND TERRACE
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELFINO, MAJANDRA
Address: 137 N. LARCHMONT BLVD., #434
City-St-Zip: LOS ANGELES, CA 90004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAJANDRA DELFINO

PD

08/28/2006

Electronic Signature of Signing Officer or Director

Date