

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000086986

Entity Name: THE DUNCAN COMPANIES, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

600 NORTH WEST SHORE BLVD
200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

600 NORTH WEST SHORE BLVD
200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3537237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, MARK L ESQ.
2600 N. MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 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: D () Delete
Name: DUNCAN, RONNIE E
Address: 287 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: DUNCAN, ANN W
Address: 287 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HEISLER, BRUCE
Address: 600 N WESTSHORE BLVD #200
City-St-Zip: TAMPA, FL 33609 US

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: RONNIE E. DUNCAN

PRES

08/10/2007

Electronic Signature of Signing Officer or Director

Date