2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P99000088935 03-27-2006 90263 024 ***150.00 BILLY DUKE'S ENTERTAINMENT SOURCE, INC. Principal Place of Business Mailing Address 88 SALISBURY D PO BOX 222926 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) Chg-P City & State City & State Applied For 65-0954341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANDLOW, A. MARIE Street Address (P.O. Box Number is Not Acceptable) 1750 N FLORIDA MANGO RD STE 408 WEST PALM BEACH, FL 33409 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDP ☐ Change TITLE ☐ Delete TITLE ■ Addition TESONE, WILLIAM N NAME PO BOX 222926 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33422 CITY-ST-ZIP DST ☐ Change ☐ Addition TITLE ☐ Delete TITLE BANDLOW, A. MARIE NAME NAME STREET ADDRESS 1125 CARAMBOLA CIRCLE STREET ADDRESS City-St-ZIP WEST PALM BEACH, FL 33406 CiTY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete ПΠЕ NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE ПΠЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a faddress, with all other like empowered.

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