

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089173

FILED
Jan 16, 2008
Secretary of State

Entity Name: DUFFY INTERNATIONAL CORPORATION

Current Principal Place of Business:

1232 SE 13TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4200 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1232 SE 13TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

4200 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 66-0574859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MARK
1232 SE 13TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DUFFY, MARK
4220 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DUFFY, MARK
Address: 1232 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DUFFY, MARK
Address: 4220 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARK DUFFY

PS

01/16/2008

Electronic Signature of Signing Officer or Director

Date