2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # S99927 DUANE A. FLOWERS, INC. Principal Place of Business Mailing Address **5205 CUMBERLAND DRIVE** 5205 CUMBERLAND DRIVE **TAMPA, FL 33617** TAMPA, FL 33617 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3105242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWERS, PAUL DO NOT WRITE 5205 CUMBERLAND DRIVE TAMPA, FL 33617 IN THIS SPACE 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 tipe il applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000809101 OFFICERS AND DIRECTORS 10. TITLE FLOWERS, PAUL E NAME 5205 CUMBERLAND DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE FLOWERS, DUANE A NAME STREET ADDRESS 5205 CUMBERLAND DRIVE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

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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 trustee 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 an address, with all other like empowered. Chuane SUANE A. FLO
BIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR (813)681-0084 FLOWERS /-28-08