2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065401

Name:

Address:

City-St-Zip:

FILED Sep 11, 2006 Secretary of State

Entity Name: DURHAM BROTHERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 15897 62ND PLACE NORTH LOXAHATCHEE, FL 334703449 **Current Mailing Address: New Mailing Address:** 15897 62ND PLACE NORTH LOXAHATCHEE, FL 334703449 FEI Number: 20-2804003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURHAM, DAVID D 15897 62ND PLACE NORTH LOXAHATCHEE, FL 334703449 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DURHAM, DAVID D Name: Name: 15897 62ND PLACE NORTH Address: Address: City-St-Zip: LOXAHATCHEE, FL 334703449 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DURHAM, EDI N Name: 15897 62ND PLACE NORTH Address: Address: LOXAHATCHEE, FL 334703449 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DURHAM, JOHN F Name: Name: 15897 62ND PLACE NORTH Address: Address: City-St-Zip: LOXAHATCHEE, FL 334703449 City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

BRUNO, SANDRA

151-25 88TH ST. APT 3M

HOWARD BEACH, NY 11404 US

SIGNATURE: JOHN F DURHAM V 09/11/2006