

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680688

Entity Name: DURAVEST, INC.

FILED  
Jun 22, 2006  
Secretary of State

## Current Principal Place of Business:

37 PRINCE ARTHUR AVE,  
SUITE 300  
TORONTO, ON M5R 1B2

## Current Mailing Address:

1543 BAYVIEW AVENUE  
SUITE 409  
TORONTO, ON M4G 3B5

## New Principal Place of Business:

101 NORTH WACKER DRIVE  
2006  
CHICAGO, IL 606061913 US

## New Mailing Address:

101 NORTH WACKER DRIVE  
2006  
CHICAGO, IL 606061913 US

FEI Number: 59-2624575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMONIGLE, KEITH  
8100 SW 81 DRIVE  
STE 210  
MIAMI, FL 331436603 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

06/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOKE, PATRICIA L PRES  
Address: 1543 BAYVIEW AVE STE 409  
City-St-Zip: TORONTO, ONT, CANADA, CN M4G 3B5

Title: SD ( ) Delete  
Name: EUSTACE, MICHAEL A  
Address: 37 PRINCE ARTHUR AVENUE  
City-St-Zip: TORONTO ONT, CN M5R 1B2

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUREL, OGAN  
Address: 101 N. WACKER DRIVE, SUITE 2006  
City-St-Zip: CHICAGO, IL 606061913 US

Title: D (X) Change ( ) Addition  
Name: GOEBEL, FRIEDRICH W  
Address: BRIENNER STRASSE 1, D-80333  
City-St-Zip: MUNCHEN, GM GERMANY GM

Title: D ( ) Change (X) Addition  
Name: CHABURSKY, BORYS  
Address: 162 CUMBERLAND STREET, SUITE 310  
City-St-Zip: TORONTO, ON M5R 3N5 CA

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.

SIGNATURE: OGAN GUREL

PD

06/22/2006

Electronic Signature of Signing Officer or Director

Date