2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 680688

1. Entity Name DURAVEST, INC.



07172008

4. FEI Number

FILED Aug 01, 2008 08:00 A **Secretary of State**

CR2E034 (11/05)

Applied For

Principal Place of Business

101 NORTH WACKER DRIVE

2006

10.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP

CHICAGO, IL 60606-1913 US

Mailing Address

1040 SOUTH MILWAUKEE AVE

SUITE 250

WHEELING, IL 60090



No Chg-P

65-0924320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) U00000956881 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 08/01/08-80004-004 550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS CEO TITLE HAMMJE, HENDRIK NAME STREET ADDRESS 1040 SOUTH MILWAUKEE AVE CITY-ST-ZIP WHEELING, IL 60090 **CFO** TITLE BENZ, DIETER NAME 1040 SOUTH MILWAUKEE AVE, SUITE 250 STREET ADDRESS WHEELING, IL 60090 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 eath; 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.

SIGNATURE:

BENZ, WETER

JUL 18, 200\$

842- 791-5677

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #