

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003980

Entity Name: R.W. DURHAM & COMPANY

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

21515 HAWTHORNE BLVD
STE 355
TORRANCE, CA 90503 US

New Principal Place of Business:

Current Mailing Address:

21515 HAWTHORNE BLVD
STE 355
TORRANCE, CA 90503 US

New Mailing Address:

FEI Number: 95-3364660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: DURHAM, RALPH W
Address: 2800 PASEO DEL MAR
City-St-Zip: PALOS VERDES ESTATES, CA 90274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DURHAM, RALPH W
Address: 2800 PASEO DEL MAR
City-St-Zip: PALOS VERDES ESTATES, CA 90274

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: RALPH W. DURHAM

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date