2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # F94000004547 06-07-2006 90002 047 ***150.00 1. Entity Name DURO-LAST, INC. Principal Place of Business Mailing Address **525 MORLEY DRIVE** 4468 OAK BRIDGE DRIVE SAGINAW, MI 48601 FLINT. MI 48532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 38-2362839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME HOLLONGWORTH, THOMAS NAME 525 MORLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAGINAW, MI 48601 CITY-ST-ZIP VSTD Delete TITLE TITLE ☐ Change ☐ Addition SNY, SHARON L NAME NAME STREET ADDRESS 525 MORLEY DRIVE STREET ADDRESS CITY-ST-ZIP SAGINAW, MI 48601 CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ALLEN, KATHY L NAME NAME STREET ADDRESS 525 MORLEY DRIVE STREET ADDRESS CiTY-ST-7IP SAGINAW, MI 48601 CITY-ST-7IP TITLE CEOD ~ TITLE ☐ Change ☐ Addition T Delete BURT, JOHN C NAME NAME 525 MORLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAGINAW, MI 48601 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition LAWLER, THOMAS J NAME NAME STREET ADDRESS 525 MORLEY DRIVE STREET ADDRESS CITY-ST-ZIP SAGINAW, MI 48601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STUHR, CAROL NAME NAME 525 MORLEY DRIVE STREET ADDRESS STREET ADDRESS SAGINAW, MI 48601 CITY-ST-ZIP 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.

NING OFFICER OR DIRECTOR

FILED Jun 07, 2006 8:00 am

Daytime Phone #