

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51409

Entity Name: DURHAM & SONS, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1973 GUAVA AVE
MELBOURNE, FL 329357644 US

New Principal Place of Business:

Current Mailing Address:

1973 GUAVA AVE
MELBOURNE, FL 329357644 US

New Mailing Address:

FEI Number: 59-2323461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, DARLA
4589 PARKWAY DRIVE
MELBOURNE, FL 32934 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: P () Delete
Name: DURHAM, RALPH W,
Address: 4500 WHITE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: T () Delete
Name: CARTER, DARLA,
Address: 4589 PARKWAY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: CARTER, DARLA
Address: 4589 PARKWAY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: V () Delete
Name: DURHAM, RALPH W., JR.,
Address: 3087 HARLOCK RD.
City-St-Zip: MELBOURNE, FL 32934

Title: V () Delete
Name: CARTER, STEPHEN E.,
Address: 4589 PARKWAY DR.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLA CARTER

Electronic Signature of Signing Officer or Director

SECR

02/16/2006

_____ Date