

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49287

Entity Name: DURANTE REALTY, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1030 SOUTH FEDERAL HWY
SUITE #112
DELRAY BEACH, FL 33483

New Principal Place of Business:

1030 SOUTH FEDERAL HWY
SUITE #112
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1030 SOUTH FEDERAL HWY
SUITE #112
DELRAY BEACH, FL 33483

New Mailing Address:

1030 SOUTH FEDERAL HWY
SUITE #112
DELRAY BEACH, FL 33483 US

FEI Number: 59-2780770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANTE, CHARLOTTE G
4165 NW 10TH STREET
DELRAY BEACH, FL 33445 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 (X).

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DURANTE, CHARLOTTE G
Address: 4165 NW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DURANTE, CHARLOTTE G
Address: 4165 NW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

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: CHARLOTTE G. DURANTE

PVST

05/31/2007

Electronic Signature of Signing Officer or Director

Date