

**2008 FOR PROFIT CORPORATION ANNUAL REPORT****FILED  
Feb 12, 2008  
Secretary of State**

DOCUMENT# M47814

Entity Name: DURAN DURAN, INC.

**Current Principal Place of Business:**28502 SONNY DR  
ZEPHYRHILLS, FL 33544**New Principal Place of Business:****Current Mailing Address:**28502 SONNY DR  
ZEPHYRHILLS, FL 33544**New Mailing Address:**

FEI Number: 59-2787545    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HUGHES, ALLYSON  
7604 MASSACHUSETTS AVE  
NEW PORT RICHEY, FL 34653    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: D          ( ) Delete  
Name: DURAN, RALPH,  
Address: 28502 SONNY DR.  
City-St-Zip: ZEPHYRHILLS, FLTitle: D          ( ) Delete  
Name: DURAN, MINDY,  
Address: 28502 SONNY DR.  
City-St-Zip: ZEPHYRHILLS, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 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: MINDY DURAN

D

02/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date