2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47814

Entity Name: DURAN DURAN, INC.

ZEPHYRHILLS, FL

City-St-Zip:

FILED May 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 28502 SONNY DR ZEPHYRHILLS, FL 33544 **Current Mailing Address: New Mailing Address:** 28502 SONNY DR 28502 SONNY DR ZEPHYRHILLS, FL 33544 WESLEY CHAPEL, FL 33544 FEI Number: 59-2787545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, ALLYSON 7604 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DURAN, RALPH Name: Name: 28502 SONNY DR. Address: Address: City-St-Zip: ZEPHYRHILLS, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: DURAN, MINDY Name: 28502 SONNY DR. Address: 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 05/02/2009 D