2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P0000001673 1. Entity Name DURÉE & COMPANY, INC. Principal Place of Business Malling Address 8006 N SAVANNAH CIRCLE 8006 N SAVANNAH CIRCLE DAVIE, FL 33328 DAVIE, FL 33328 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **MELLION ROSS, DUREE** DO NOT WRITE 8006 N SAVANNA CIRCLE **DAVIE, FL 33328** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of-2/13/06 SIGNATURE DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MELLION ROSS, DUREE 8006 N SAVANNAH CIRCLE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** 000000435854 02/27/06-80008-019 150.00 MAME STREET ADDRESS CHY-51-79 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS CITY-ST-ZIP 7171.8 STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED