2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

Apr 14, 2006 08:00 AN Secretary of State DOCÚMENT # P04000062504 DURANCO FORMING, INC. Principal Place of Business Mailing Address 4424 MILITARY TRAIL 7800 W OAKLAND PARK BLVD G-121 LAKE WORTH, FL 33463 SUNRISE, FL 33351 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0998013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAND, YVAN DO NOT WRITE 8233 GATOR LN #12 W PALM BEACH, FL 33411 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) U00000509160 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/28/06-80033-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DURAND, YVAN STREET ADDRESS 8233 GATOR LN #12 W PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME DURAND, MICHEL STREET ADDRESS 8233 GATOR LN #12 W PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

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FILED