

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076651

Entity Name: DURATEX TEXTURES, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

10410 AZALEA DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

2131 RIDGE ROAD
52
LARGO, FL 33778

Current Mailing Address:

10410 AZALEA DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

2131 RIDGE ROAD
52
LARGO, FL 33778

FEI Number: 20-1116828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLOS, CARLOS R
10410 AZALEA DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FIALLOS, CARLOS R
2131 RIDGE ROAD
52
LARGO, FL 33778 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: CARLOS R FIALLOS

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIALLOS, CARLOS R
Address: 10410 AZALEA DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: FIALLOS, FERNANDO M
Address: 10410 AZALEA DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIALLOS, CARLOS R
Address: 2131 RIDGE ROAD APT 52
City-St-Zip: LARGO, FL 33778

Title: D (X) Change () Addition
Name: FIALLOS, FERNANDO M
Address: 2131 RIDGE ROAD
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS R FIALLOS

PDT

03/13/2006

Electronic Signature of Signing Officer or Director

Date