

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078175

Entity Name: THE DURHAM GROUP, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

5440 14TH AVENUE S.W.
NAPLES, FL 34116

New Principal Place of Business:

5440 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

Current Mailing Address:

5440 14TH AVENUE S.W.
NAPLES, FL 34116

New Mailing Address:

5440 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

FEI Number: 32-0116644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, RANDALL L
5440 14TH AVENUE S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DURHAM, RANDALL L
5440 HAWTHORN WOODS WAY
NAPLES, FL 34116 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: RANDALL L DURHAM

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DURHAM, RANDALL L
Address: 5440 14TH AVENUE S.W.
City-St-Zip: NAPLES, FL 34116

Title: CFO () Delete
Name: DURHAM, ANN P
Address: 5440 14TH AVENUE S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DURHAM, RANDALL L
Address: 5440 HAWTHORN WOODS WAY
City-St-Zip: NAPLES, FL 34116 US

Title: CFO (X) Change () Addition
Name: DURHAM, ANN P
Address: 5440 HAWTHORN WOODS WAY
City-St-Zip: NAPLES, FL 34116 US

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: RANDALL L. DURHAM

CEO

01/10/2007

Electronic Signature of Signing Officer or Director

Date