2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000055316** 08-24-2006 90063 026 ***150.00 1. Entity Name DURÁ PALLETS, INC. Principal Place of Business Mailing Address **544 E EL PASO AVE 544 E EL PASO AVE** CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 Chg-P CR2E034 (11/05) 4. FEI Number City & State Applied For City & State 04 - 38 2600 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMERO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 544 E EL PASO AVE CLEWISTON, FL 33440 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ٠, FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE ☐ Change ☐ Addition ROMERO, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 903 N BERNER RD CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition ROMERO, SERGIO NAME NAME STREET ADDRESS 256 SARATOGA E BLVD STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on apertachment with an address, with all other line empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED