

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055316

Entity Name: DURA PALLETS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

544 E EL PASO AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

544 E EL PASO AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 04-3812600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MIGUEL
544 E EL PASO AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

ROMERO, SERGIO
265 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL 33411 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: SERGIO ROMERO

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, MIGUEL
Address: 903 N BERNER RD
City-St-Zip: CLEWISTON, FL 33440

Title: D (X) Delete
Name: ROMERO, SERGIO
Address: 256 SARATOGA E BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, SERGIO
Address: 265 SARATOGA BLVD. E.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO ROMERO

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date