

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130569

FILED
Apr 30, 2006
Secretary of State

Entity Name: DURANT CONSULTING INC.

Current Principal Place of Business:

3619 NE 207 ST #2306
AVENTURA, FL 33180

New Principal Place of Business:

3619 NE 207 ST
#2306
AVENTURA, FL 33180

Current Mailing Address:

3619 NE 207 ST #2306
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 54-2183828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DURANT, ALEXANDRIA M
3619 NE 207 STREET
#2306
AVENTURA, FL 33180 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: ALEXANDRIA DURANT

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DURANT, ALEXANDRIA
Address: 3619 NE 207 ST #2306
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDRIA DURANT

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date