

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001020

FILED
May 01, 2006
Secretary of State

Entity Name: DURABLE PRODUCT SALES INC.

Current Principal Place of Business:

518 NW 77TH ST
BOCA RATON, FL 33487

New Principal Place of Business:

4180 NE 5TH AVE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

518 NW 77TH ST
BOCA RATON, FL 33487

New Mailing Address:

4180 NE 5TH AVE
FORT LAUDERDALE, FL 33334

FEI Number: 65-0459496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DANIEL J PSTD
518 NW 77TH ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HYATT, DANIEL J PSTD
4180 NE 5TH AVE
FORT LAUDERDALE, FL 33334 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: DANIEL HYATT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HYATT, DAN J
Address: 518 NW 77TH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: M () Delete
Name: DESTEFANIS, VINCENT K
Address: 518 NW 77TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: C () Delete
Name: CLAYTON, ROBERT C
Address: 518 NW 77TH ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HYATT, DAN J
Address: 4180 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: M (X) Change () Addition
Name: DESTEFANIS, VINCENT K
Address: 4180 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: C (X) Change () Addition
Name: CLAYTON, ROBERT C
Address: 4180 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DANIEL HYATT

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date