

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000003591

Entity Name: DURANGO U.S.A., INC.

FILED
Aug 22, 2006
Secretary of State**Current Principal Place of Business:**2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US**New Principal Place of Business:****Current Mailing Address:**2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US**New Mailing Address:**

FEI Number: 59-3222897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORRIS, GREGORY D
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DC () Delete
Name: BULLARD, FRED B., JR.,
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FLTitle: DS () Delete
Name: BULLARD, KAROL K.,
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FLTitle: AS () Delete
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762Title: D () Delete
Name: MCNELL, CLAYTON
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762Title: D () Delete
Name: MCNELL, VAN
Address: 2325 ULMERTON RD STE 20
City-St-Zip: CLEARWATER, FL 33762Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DC (X) Change () Addition
Name: BULLARD, FRED B., JR.,
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 USTitle: DS (X) Change () Addition
Name: BULLARD, KAROL K.,
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 USTitle: AS (X) Change () Addition
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 USTitle: D (X) Change () Addition
Name: MCNELL, CLAYTON
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 USTitle: D (X) Change () Addition
Name: MCNELL, VAN
Address: 2325 ULMERTON RD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 USTitle: P () Change (X) Addition
Name: BULLARD, BURTON
Address: 2325 ULMERTON RD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 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: GREGORY BULLARD

AS

08/22/2006

Electronic Signature of Signing Officer or Director

Date