## **FILED** Feb 02, 2007 8:00 am Secretary of State 02-02-2007 90013 017 \*\*\*150.00

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9400003591  1. Entity Name DURANGO U.S.A., INC.  Principal Place of Business 2325 ULMERTON ROAD SUITE 20' CLEARWATER, FL 34622 US  Mailing Address 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 34622 US						40008973				
	Place of Business - No P.O. Box #	3. Mailing Address	Mailing Address Suite, Apt. #, etc.							
Suite, Apt. #, etc.				01042007	Chg-P	CR2E00	34 (12/06)			
City & State		City & State			4. FEI Numb 59-322			<b>—</b>	oplied For of Applicable	
Zip	Country	Country Zip Cour			5. Certificate	of Status Desired		8.75 Add ee Require		
6. Name and Address of Current Registered Agent				Name	7. Name and	Address of New F	Registered A	gent		
MORRIS, GREGORY D 2325 ULMERTON ROAD SUITE 20 CLEARWATER, FL 34622			-	Street Address (P.O. Box Number is Not Acceptable)						
				City			FL	Zip Cod	е	
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 are the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and late if applicable.  (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees								and accept		
10.	OFFICERS AND D		11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR:	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	DC BULLARD, FRED B., JR. 2325 ULMERTON ROAD SUITE 2 CLEARWATER, FL 33762	Delete	TITLE NAME STREE CITY-	T ADDRESS				Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	DS BULLARD, KAROL K. 2325 ULMERTON ROAD SUITE 2 CLEARWATER, FL 33762	☐ Defete	TITLE NAME STREE CHTY -	T ADDRESS				Change	Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP	AS MORRIS, GREGORY D 2325 ULMERTON ROAD SUITE 2 CLEARWATER, FL 33762	ON ROAD SUITE 20		T ADDRESS ST-ZIP				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNELL, CLAYTON 2325 ULMERTON ROAD SUITE 2 CLEARWATER, FL 33762	□ Delete.	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNELL, VAN 2325 ULMERTON RD SUITE 20 CLEARWATER, FL 33762	Delete	TITLE NAME STREE CITY-S	T ADDRESS				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BULLARD, BURTON 2325 ULMERTON RD SUITE 20 CLEARWATER, FL 33762	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP				☐ Change	Addition	

12. I hereby certify that the information supplied with this filing 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 empowered 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 an attachment with an address, with all other like empowered.

SIGNATURE: \_