

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029017

FILED
Jan 26, 2006
Secretary of State

Entity Name: DURANGO JOINT VENTURE I, INC.

Current Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US

New Principal Place of Business:

300 N. COCOA BLVD
SUITE 200
COCOA, FL 32922 US

Current Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US

New Mailing Address:

P.O. BOX 410813
MELBOURNE, FL 32941 US

FEI Number: 59-3235438

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 33762 US

Name and Address of New Registered Agent:

DAVID, POORE W
6118 ANCHOR LANE
ROCKLEDGE, FL 32955 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: DAVID W. POORE

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BULLARD, FRED B. JR.
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: ST PETERSBURG, FL

Title: DS () Delete
Name: BULLARD, KAROL K
Address: 2733 BULLARD DR
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: MORRIS, GREGORY D.
Address: 4702 HEATH AVE.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POORE, DAVID W
Address: 6118 ANCHOR LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SEC (X) Change () Addition
Name: POORE, SANDRA L
Address: 6118 ANCHOR LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change () Addition
Name: POORE, DAVID S
Address: 860 SUNNYBROOK LANE
City-St-Zip: MELBOURNE, FL 32940

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: DAVID W. POORE

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date