

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029017

FILED
Jan 15, 2007
Secretary of State

Entity Name: DURANGO JOINT VENTURE I, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6765 N. WICKHAM RD
SUITE # C100
MELBOURNE, FL 32940 US

Current Mailing Address:

P.O. BOX 410813
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3235438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, POORE W
6118 ANCHOR LANE
ROCKLEDGE, FL 32955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. POORE

P

01/15/2007

Electronic Signature of Signing Officer or Director

_____ Date