


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000057727		
1. Entity Name DURACH DEVELOPMENT INC.		

Principal Place of Business 125 WORTH AVE. SUITE 314 PALM BEACH, FL 33480 US	Mailing Address 125 WORTH AVE. SUITE 314 PALM BEACH, FL 33480 US
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DO NOT WRITE IN THIS SPACE



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0778646	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**FRANKS, STANLEY
125 WORTH AVE.
SUITE 314
PALM BEACH, FL 33480**

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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 accept the obligations of registered agent.

SIGNATURE _____ DATE **01/11/06-80027-010 158.75**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

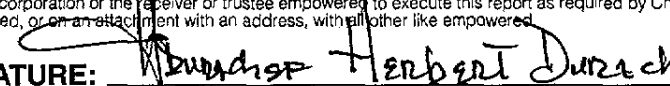
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DURACH, HERBERT
STREET ADDRESS	OBERWEG 6, 82008 UNTERHACHING
CITY-ST-ZIP	GERMANY,
TITLE	D
NAME	DURACH, MICHAEL
STREET ADDRESS	OBERWEG 6, 82008 UNTERHACHING
CITY-ST-ZIP	GERMANY,
TITLE	D
NAME	DURACH, STEFAN
STREET ADDRESS	OBERWEG 6, 82008 UNTERHACHING
CITY-ST-ZIP	GERMANY,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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:  **Herbert Durach**

Date **1/5/06** Daytime Phone # **561-835-8001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR