

FOR PROFIT CORPORATION ANNUAL REPORT

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



FILED

Jan 17, 2008 08:00 AM
Secretary of State

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01072008 No Chg-P

CR2E034 (11/05)

4. FEI Number
65-0778646

5. Certificate of Status Desired

Applied For
Not Applicable

\$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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

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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IN THIS SPACE

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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: *Herbert Durach*