

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005560

FILED  
May 17, 2006  
Secretary of State

Entity Name: NETCO, INC.

**Current Principal Place of Business:**

401 FOUNTAIN LAKES BLVD.  
ST. CHARLES, MO 63301

**New Principal Place of Business:**

**Current Mailing Address:**

401 FOUNTAIN LAKES BLVD.  
ST. CHARLES, MO 63301

**New Mailing Address:**

FEI Number: 36-3550806      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIGNAM, PATRICK D  
1408 NORTH WESTSHORE BLVD.  
SUITE 110  
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOX, WENDY  
Address: 401 FOUNTAIN LAKES BLVD.  
City-St-Zip: ST. CHARLES, MO 63301

Title: V ( ) Delete  
Name: SCHLUETER, MARC  
Address: 401 FOUNTAIN LAKES BLVD.  
City-St-Zip: ST. CHARLES, MO 63301

Title: S ( ) Delete  
Name: DIGNAM, PATRICK  
Address: 401 FOUNTAIN LAKES BLVD.  
City-St-Zip: ST. CHARLES, MO 63301

Title: TCD ( ) Delete  
Name: BAUMGART, JOHN  
Address: 39 SOUTH LASALLE, SUITE 620  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: BAUMGART, SHARON  
Address: 39 SOUTH LASALLE, SUITE 620  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: BAUMGART, ERIC  
Address: 39 SOUTH LASALLE, SUITE 620  
City-St-Zip: CHICAGO, IL 60603

**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:

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: PATRICK DIGMAN

SEC

05/17/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date