2006 FOR PROFIT CORPORATION _ ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000065583 1. Entity Name PECO, INC. Mailing Address Principal Place of Business 8401 SCHOOL HOUSE RD **4250 SALZEDO ST** MIAMI, FL 33143 # 509 CORAL GABLES, FL 33146 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREUND, IRWIN DO NOT WRITE 10729 SW 104 ST MIAMI, FL 33176 IN THIS SPACE 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 oricled name of registered agent and title if applicable (NOTE: Registered Agent signaturé required when reinstating) DATE U00000529614 05/05/06-80083-021 150.00 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE YOUNG, JO-ANN NAME STREET ADDRESS 8401 SCHOOL HOUSE RD City-ST-ZiP MIAMI, FL 33133 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 early, 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.

RORECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:)

FILED