

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025241

FILED
Apr 29, 2006
Secretary of State

Entity Name: ELCO CORPORATION

Current Principal Place of Business:

2401 SW 31 AVE.
A-20
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2401 SW 31ST AVE.
A-20
PEMBROKE PARK, FL 33009

Current Mailing Address:

13051 NW 1ST ST.
203
PEMBROKE PINES, FL 33028

New Mailing Address:

1059 NW 124TH AVE.
PEMBROKE PINES, FL 33026

FEI Number: 42-1542654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, JORGE A
13051 NW 1ST. ST.
203
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RASMUSSEN, JORGE A
1059 NW 124TH AVE.
PEMBROKE PINES, FL 33026 US

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: JORGE RASMUSSEN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RASMUSSEN, JORGE A
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: RASMUSSEN, YOLANDA E
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: RASMUSSEN, LILIANA E
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TS () Delete
Name: RASMUSSEN, JORGE JR
Address: 13051 NW 1ST. ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASMUSSEN, JORGE A
Address: 1059 NW 124TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD (X) Change () Addition
Name: RASMUSSEN, YOLANDA E
Address: 1059 NW 124TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change () Addition
Name: RASMUSSEN, LILIANA E
Address: 1059 NW 124TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TS (X) Change () Addition
Name: RASMUSSEN, JORGE JR
Address: 1059 NW 124TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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: JORGE RASMUSSEN

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date