

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2006  
Secretary of State**

DOCUMENT# P02000025241

Entity Name: ELCO CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1059 NW 124TH AVE.  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

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  
1059 NW 124TH AVE.  
PEMBROKE PINES, FL 33026      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

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: JORGE A RASMUSSEN

PD

09/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date