

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025241

Entity Name: ELCO CORPORATION

FILED
Sep 05, 2007
Secretary of State

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASMUSSEN, JORGE A
Address: 2401 SW 31ST AVE #A-20
City-St-Zip: PEMBROKE PARK, FL 33009

Title: SD (X) Change () Addition
Name: RASMUSSEN, YOLANDA E
Address: 2401 SW 31ST AVE #A-20
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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

09/05/2007

Electronic Signature of Signing Officer or Director

_____ Date