

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075753

FILED
May 26, 2006
Secretary of State

Entity Name: RELCO INVESTMENT CO.

Current Principal Place of Business:

6366 ROYAL TERN STREET
ORLANDO, FL 32810

New Principal Place of Business:

1766 PALMERSTON CIRCLE
OCOE, FL 34761

Current Mailing Address:

6366 ROYAL TERN STREET
ORLANDO, FL 32810

New Mailing Address:

1766 PALMERSTON CIRCLE
OCOE, FL 34741

FEI Number: 16-1619793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JERRELL
6366 ROYAL TERN STREET
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WATSON, JERRELL
1766 PALMERSTON CIRCLE
OCOE, FL 34761 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:

Electronic Signature of Registered Agent

05/26/2006

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: WATSON, JERRELL
Address: 6366 ROYAL TERN STREET
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, JERRELL
Address: 1766 PALMERSTON CIRCLE
City-St-Zip: OCOE, FL 34761

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: JERRELL WATSON

PD

05/26/2006

Electronic Signature of Signing Officer or Director

Date