2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #328058 02-24-2006 90013 020 ***150.00 1. Entity Name LIVECO, INC. Principal Place of Business Mailing Address 11101 S CROWN WAY 4001/000 2500 BRICKELL AVENUE MIAMI FLA. 33129 US SUITE 1 WELLINGTON, FL 33414 3. Mailing Address 3280 FAIRLANE FORMS Rd 2. Principal Place of Business Suite. Apt. #. etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State FLORIda 59-1204591 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent eemon III LEEMAN, CHARLES L III Street Address (P.O. Box Number is Not Acceptable) 11101 S CROWN WAY ROAL STE 1 WELLINGTON, FL 33414 City Welling ton Zip Code 33419 8. The above named entity strongles 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 regist 2/22/06 Charles L. Leemon III \$5.00 May Be 9. Election Campaign Financing .. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. □ Delete TIN E TITI F LEEMON,C L MALAF NAME STREET ADDRESS 533 FINGER HILL ROAD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MARISSA, IL 62257 STD TITLE ☐ Change ■ Addition ☐ Detete LEEMON, LINDA NAME NALE 15850 BRITTEN LANE STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON, FL 33414 TITLE ☐ Delete BILE ☐ Change ☐ Addition LEEMON, C L III NAME. NAME 15850 BRITTEN LANE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_CI_7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. 2-22-06 L Leemon 753-9999

FILED

Feb 24, 2006 8:00 am