2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 A Secretary of State **DOCUMENT #367302** 1. Entity Name EPCO, INC. Principal Place of Business Mailing Address 6417 GEORGIA AVE. * 6417 GEORGIA AVE. WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1297132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **CURTIS, LOUISE** 12785 TIMBER PINE TRAIL WEST PALM BEACH, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) UQQQQ0873928 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/10/08-80098-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CURTIS, LOUISE L. 12785 TIMBER PINE TRAIL STREET ADDRESS WEST PALM BEACH, FL. 33414 CITY-ST-7P TITLE SHOWALTER, MARK NAME STREET ADDRESS 832 FITCH DRIVE CITY-ST-ZIP WEST PALM BEACH, FL SHOWALTER, TRACI NAME 832 FITCH DR. DO NOT WRITE STREET ADDRESS CITY-ST-7/P W. PALM BCH., FL 33415 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 cath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR