2008 FOR PROFIT CORPORATION -- ANNUAL REPORT

SIGNATURE

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # 535594** 1. Entity Name EMCO, INC. Principal Place of Business Mailing Address 5183 S. FERDON BOULEVARD 5183 S. FERDON BOULEVARD CRESTVIEW, FL 32539 US CRESTVIEW, FL 32539 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1741034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, DAVID W DO NOT WRI 5183 S. FERDON BOULEVARD CRESTIVEW, FL 32539 IN THIS SPAC 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 Signature, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAMPBELL, CINDY R STREET ADDRESS 101 BAYOU VIEW DR CITY-ST-ZIP FT. WALTON BCH, FL 32547 TITLE NAME CAMPBELL, DAVID W. STREET ADORESS 5183 S. FERDON BOULEVARD CITY-ST-ZIP CRESTVIEW, FL 32538 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP 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 11B, 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 attachment with an address, with all other like empowered.

FILED