

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576364

FILED
Jul 01, 2006
Secretary of State

Entity Name: GENCO ELECTRONICS, INC.

Current Principal Place of Business:

60 TOWER STREET
LAKE PLACID, FL 33852 US

New Principal Place of Business:

3555 HWY 441 S
OKEECHOBEE, FL 34974 US

Current Mailing Address:

60 TOWER STREET
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-1730321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAD, GENE
60 TOWER STREET
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

POLLARD, GENE
60 TOWER STREET
LAKE PLACID, FL 33852 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: GENE POLLARD

07/01/2006

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: POLLARD, GENE
Address: 60 TOWER STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: STD () Delete
Name: POLLARD, CAROL
Address: 60 TOWER STREET
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE POLLARD

PD

07/01/2006

Electronic Signature of Signing Officer or Director

Date