## 2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 24; 2006 08:00 AN Secretary of State DOCUMENT # F00000002859 1. Entity Name FAMCO GROUP, INC. Mailing Address Principal Place of Business ATTN: J. TUTTLE ATTN: J. TUTTLE 390 BUSINESS PARK WAY, K-1 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE 4. FEI Number 91-2031251 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUTTLE, JASON DO NOT WRITE 390 BUSINESS PARK WAY, K-1 ROYAL PALM BEACH, FL 33411 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

390 BUSINESS PARK WAY, K-1

ROYAL PALM BEACH, FL 33411

TUTTLE, J.

TUTTLE, H

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

390 BUSINESS PARK WAY, K-1 - U00000530061 05/05/06-80100-018 150.00 ROYAL PALM BEACH, FL 33411

> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 attachment with an address,

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF

Applied For

Not Applicable