

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002775

FILED
Apr 24, 2006
Secretary of State

Entity Name: FAMCO HOLDING COMPANY, INC.

Current Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
350
POMPANO BEACH, FL 38062

Current Mailing Address:

P.O. BOX 667126
POMPANO BEACH, FL 33066

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308

FEI Number: 36-4318740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, IRWIN N
1600 S FEDERAL HWY
350
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEWMAN, IRWIN J
2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308 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: IRWIN J. NEWMAN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, DONALD R
Address: 2269 S. UNIVERSITY DR., #272
City-St-Zip: DAVIE, FL 33024

Title: CCEO () Delete
Name: NEWMAN, IRWIN N
Address: 1600 S FEDERAL HWY # 350
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: KLEIN, GERARD I
Address: 2200 NW 32ND ST. 1300
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, DONALD R
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DP (X) Change () Addition
Name: NEWMAN, IRWIN J
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KLEIN, GERARD I
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

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: IRWIN J. NEWMAN

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date