

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002775

Entity Name: FAMCO HOLDING COMPANY, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

%GREENSPOON MARDER - 100 W. CYPRESS CREEK
7TH FLOOR
FT. LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 808485
PEMBROKE PINES, FL 33084

FEI Number: 36-4318740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, MICHAEL B
2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FREEDMAN, RANDI
%GREENSPOON MARDER, 100 W. CYPRESS CREEK RD
7TH FLOOR
FT. LAUDERDALE, FL 33309 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: RANDI FREEDMAN

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: C () Delete
Name: FREEDMAN, IRVIN
Address: 2400 E. COMMERCIAL BLVD., SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VC () Delete
Name: FREEDMAN, STEVEN B
Address: 2400 EAST INDIANTOWN BLVD #500
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: GIBBS, DONALD R
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

Title: C (X) Change () Addition
Name: FREEDMAN, RANDI
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VC (X) Change () Addition
Name: FREEDMAN, STEVEN B
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

Title: DR () Change (X) Addition
Name: WITMER, JOHN
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

I hereby certify that the information supplied with this filing does not qualify 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: RANDI FREEDMAN

C

09/08/2008

Electronic Signature of Signing Officer or Director

Date