2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 14, 2006 8:00 am **Secretary of State DOCUMENT # F03000001729** 1. Entity Name 03-14-2006 90036 046 ***150.00 BOTCO, INC. Principal Place of Business Mailing Address 611 PONTE VEDRA LAKES BLVD P.O. BOX 2479 PONTE VEDRA BEACH, FL 32082 **SUITE 1602** PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address P.U. BOX 2479 Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For PONTE VEDRA BEACH, FL 71-0527912 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32004-2479 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIPTON, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 611 PONTE VEDRA LAKES BLVD. #1602 PONTE VEDRA BEACH, FL \$2082 Zip Code 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 ao SIGNATURE me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete LIPTON, STEPHEN L NAME NAME STREET ADDRESS 611 PONTE VEDRA LAKES BLVD. # 1601 STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP VCVP ☐ Change ☐ Delete ☐ Addition TITLE TITLE LIPTON, ANTON J NAME NAME STREET ADDRESS 24432 HARBOUR VIEW DR. STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 with all other like empowered.

FILED