


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F47506
 1. Entity Name
 PATHECO, INC.



Principal Place of Business 450 ROYAL PALM WAY STE 401 PALM BCH, FL 33480 US	Mailing Address 450 ROYAL PALM WAY STE 401 PALM BCH, FL 33480 US
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01062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2128885 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENRY, PATRICK
 450 ROYAL PALM WAY
 STE 401
 PALM BEACH, FL 33480

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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

9. Election Campaign Financing Trust Fund Contribution... \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST HENRY, PATRICK 630 CREST RD PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HENRY, PATRICK 630 CREST RD PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HENRY, HEATHER C 630 CREST RD PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HENRY, EDWARD J 3805 SOUTHWESTERN BLVD DALLAS, TX 75225
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 01/19/06-80006-019 158.75

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12. I hereby 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.

SIGNATURE: Patrick Henry Patrick Henry 1-10-06 561-832-3101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #