

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54416

Entity Name: NEALCO, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404 US

Current Mailing Address:

6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404 US

FEI Number: 59-2319810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, CHRIS A
6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HEINE, CHRIS A
1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEINE, CHRIS A
Address: 6534 ROCK CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEINE, CHRIS A
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: CHRIS HEINE

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date