`2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # H55595** 1. Entity Name RUNCO, INC. Principal Place of Business Mailing Address 4100 N. AIA 4100 N. AIA # 311 # 311 N. HUTCHINSON ISLAND, FL 34949 N. HUTCHINSON ISLAND, FL. 34949 04252008 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 28, 2008 08:00 AN Secretary of State

CR2E034 (11/05)



 4. FEI Number
 Applied For

 59-2535357
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

No Chg-P

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										
F(L After Ma	E NOWIII FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		000000926202 05/20/08-80057-021	150.00					
10.	OFFICERS AND DIREC	TORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUNYON, JAMES A. 4100 N A1A #311 N. HUTCHINSON ISLAND, FL 34949									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUNYON, MIRIAM 4100 N A1A #311 N. HUTCHINSON ISLAND, FL 34949									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS 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										

12. I necesy 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:

RUNYON, MIRIAM

N. HUTCHINSON ISLAND, FL. 34949

4100 N A1A #311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PEFFICER OR DIRECTOR

4/20/08 772-466-0794 Date Daytime Phone *