2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98421

Entity Name: EVCO, INC.

FILED May 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1251 US 275 1251 US 27 SO.

SEBRING, FL 33872 US SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

1820 JIM LANE

SEBRING, FL 33870 US

FEI Number: 59-2671492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOLLUM, OBERHAUSEN & T L 129 S. COMMERCE AVENUE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SANTOS, ROMAN Name: ROMAN, SANTOS

Address: 1521 W PROSPECT Address: 1521 W PROSPECT DR. City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: D () Delete Title: D (X) Change () Addition Name: SOLYNTJES, THOMAS Name: SOLYNTJES, THOMAS

Address: 1515 PROSPECT Address: 1515 PROSPECT DR.
City-St-Zip: SEBRING, FL City-St-Zip: SEBRING, FL

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 OHRT, EVERETT R.,
 Name:
 OHRT, EVERETT R.,

 Address:
 1155 GOLDSIDE DR
 Address:
 773 GOLFSIDE LN.

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OHRT, FLORENE,
 Name:
 OHRT, FLORENE,

 Address:
 1155 GOLFSHIRE DR
 Address:
 773 GOLFSIDE LN.

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 OHRT, JAMES E
 Name:
 OHRT, JAMES E

 Address:
 212 KITE ST
 Address:
 212 KITE AVE.

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

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: JAMES E. OHRT DP 05/17/2007