

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74176

Entity Name: MALCO ENTERPRISES, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

378 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4595
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0002407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MALCOLM
351 S. CYPRESS ROAD
SUITE #400
POMPANO BEACH, FL 330627167 US

Name and Address of New Registered Agent:

COHEN, MALCOLM
378 SW 12 AVENUE
DEERFIELD BEACH, FL 33442 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, MALCOLM
Address: 351 S. CYPRESS ROAD #400
City-St-Zip: POMPANO BEACH, FL 330627167

Title: VS () Delete
Name: COHEN, MITCHELL
Address: 351 S. CYPRESS ROAD #400
City-St-Zip: POMPANO BEACH, FL 330627167

Title: V () Delete
Name: COHEN, ANDREW
Address: 351 S. CYPRESS ROAD #400
City-St-Zip: POMPANO BEACH, FL 330627167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, MALCOLM
Address: 378 SW 12 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS (X) Change () Addition
Name: COHEN, MITCHELL
Address: 378 SW 12 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: COHEN, ANDREW
Address: 378 SW 12 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MITCHELL COHEN

VS

03/10/2006

Electronic Signature of Signing Officer or Director

Date