

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K02239

FILED
Aug 29, 2007
Secretary of State

Entity Name: THE RABCO CORPORATION

Current Principal Place of Business:

1041 CROWN PARK CIR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1041 CROWN PARK CIR
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2849987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABOUD, RONALD J.
1139 OAKPOINT CIR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RABOUD, RONALD J.
1041 CROWN PARK CIR
WINTER GARDEN, FL 34787 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:

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RABOUD, RONALD J.,
Address: 4405 WEST KELLY PARK BLVD
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: COX, LAWRENCE E.,
Address: 1099 PARK AVE N
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RABOUD, RONALD J.,
Address: 1041 CROWN PARK CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: COO (X) Change () Addition
Name: COX, LAWRENCE E.,
Address: 1041 CROWN PARK CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P () Change (X) Addition
Name: OWENS, EMMETT C III
Address: 1041 CROWN PARK CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S () Change (X) Addition
Name: COX, LAWRENCE E
Address: 1041 CROWN PARK CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T () Change (X) Addition
Name: RABOUD, RONALD J
Address: 1041 CROWN PARK CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

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: LAWRENCE E. COX

COO

08/29/2007

Electronic Signature of Signing Officer or Director

Date