2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # M71600 1. Enlity Name AMCO MARKETING COMPANY Principal Place of Business Mailing Address 10279 N/ CIRCLE LAKE DR. PO BOX 741122 **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33474-1122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0034927 Not Applicable Country Zip Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORRISON, DALE F. 309 NORTHEAST FIRST STREET Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33483 City Zip Code FL 8. The above named onlity 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State a OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition BEAR, STANLEY NAME NAME 27 BRISTOL LANE SURFET ADDRESS. STREET ADORESS **BOYNTON BEACH FL** CHY+ST-7IP CITY - ST-7IP TITLE Delete HILE Change Addition GREENSTONE, JOSEPH H. NAME NAME 27 BRISTOL LANE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CITY-ST-ZIP CITY ST-7IP IME ☐ Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SE-ZIP ☐ Delete TIDE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Delete TITLE III Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal 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 attact ment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPE

SAING OFFICER OR DIRECTOR

5/07 561-737-9030