2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M71600

1. Entity Name
AMCO MARKETING COMPANY



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

Principal Place of Business

Mailing Address

10279 N/ CIRCLE LAKE DR.

202

PO BOX 741122

202

DO NOT WRITE IN THIS SPACE

BOYNTON BEACH, FL 33437

BOYNTON BEACH, FL 33474-1122



03172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0034927

Applied For Not Applicable

5. Certificate of Status Desired

56.73 Addition See Required

2 3

6. Name and Address of Current Registered Agent

MORRISON, DALE F. 309 NORTHEAST FIRST STREET DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent alignature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 10. OFFICERS AND DIRECTORS TITLE D BEAR, STANLEY NAME 27 BRISTOL LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE GREENSTONE, JOSEPH H. NAME STREET ADDRESS 27 BRISTOL LANE BOYNTON BEACH, FL CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 2IP TITLE NAME STREET ADDRESS CiTY-ST-7IP

12. I hereby 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 eddress, with all other like empowered.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

561-737-90.30