2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jul 31, 2006 8:00 am DOCUMENT # P01000082978 **Secretary of State** 1. Entity Name 07-31-2006 90008 022 ***150.00 KATCO, INC. Principal Place of Business Mailing Address 6528 CENTRAL AVE STE B ST PETERSBURG FL 33707 7983 46TH NORTH ST PETERSBURG FL 33707 G. Mailing Address 6968 South Shore D2 S Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) S Pasa Cewa Applied For 4. FEI Number City & State 59-3747521 Not Applicable 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 Katzel KATZEL, GAIL Street Address (P.O. Box Number is Not Acceptable) 624 OLEANDER WAY'S SAINT PETERSBURG FL 33707 pasapewa 8. The above named entity submits this statement for the purpose of changing ite-registered office or registered agent, or both, in the State of Florida. I am familia obligations of registered agent: SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ח TITLE Delete ☐ Change ☐ Addition TITLE KATZEL, JASON NAME NAME 6528 CENTRAL AVE STE B STREET ADDRESS STREET ADDRESS ST PETERSBURG:FL 33707 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition KATZEL, HERMAN W 6528 CENTRAL AVE STE B STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33707 COTY-ST-ZIP CITY-ST-71P THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY - ST- 7(P Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-719 CTTY-ST-ZIP 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 address, with all other paper empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Daytime Phone #