2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2007 08:00 AM Secretary of State DOCUMENT # P02000030077 1. Entity Name ZELCO, INC. Principal Place of Business Mailing Address 211 DEVLIN CT 211 DEVLIN CT PALM BAY, FL 32909 PALM BAY, FL 32909 US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3635147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAWSON, JOSEPH R DO NOT WRITE 633 SE 3 AVE, STE 4F FT LAUDERDALE, FL 33301 IN THIS SPACE 3. 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE DP SZELEWICKI, RICHARD NAME STREET ADDRESS 211 DEVLIN COURT S.E. CITY-ST-ZIP PALM BAY, FL 32909 mae U00000583677 NAME STREET ADDRESS 01/12/07-80007-001 150.00 CITY-ST-78P me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS COY-ST-78P MLE NAME STREET ADDRESS CRY-ST-ZIP NEARF STREET ADDRESS CMY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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-ex-rustee 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 giver like empowered.

Taw 9 2007 321-674-2181

FILED