

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008 8:00 am
Secretary of State

05-28-2008 90009 013 ***158.75

DOCUMENT # P02000056821
 1. Entity Name
 VELEZCO, INC.



Principal Place of Business
 4401 112TH TERRACE N.
 UNIT F
 CLEARWATER, FL 33762-4910

Mailing Address
 4401 112TH TERRACE N.
 UNIT F
 CLEARWATER, FL 33762-4910

40105438

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



04302008 Chg-P CR2E034 (12/06)

4. FEI Number
 03-0446231 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ROHRET, KARIN
 12651 WALSHINGHAM RD
 SUITE B
 LARGO, FL 33774

7. Name and Address of New Registered Agent
 Name: Velez, Michael H.
 Street Address (P.O. Box Number is Not Acceptable): 4401 112th Terr N
 Unit F
 City: Clearwater FL Zip Code: 33762-4910

B. 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: *Michael H. Velez* (NOTE: Registered Agent signature required when registering) DATE:

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

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VELEZ, MICHAEL H 4401 112 TERRACE N. UNIT F CLEARWATER, FL 337624910 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONDELL, WESLEY D 4401 112TH TERRACE N. UNIT F CLEARWATER, FL 337624910 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T,S SMITH-VELEZ, REBECCA 4401 112TH TERRACE N. UNIT F CLEARWATER, FL 337624910 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 like empowered.

SIGNATURE: *Rebecca E. Smith-Velez* DATE: 4/30/08 DAY: 571-571-1026