

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123499

Entity Name: AMINCO REALTY, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

302 SW TULIP BLVD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

302 SW TULIP BLVD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 81-0581225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONAKOS, NATALIA
105 SW TULIP BLVD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ANTONAKOS, NATALIA
302 SW TULIP BLVD
PORT SAINT LUCIE, FL 34953 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONAKOS, NATALIA
Address: 105 SW TULIP BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONAKOS, NATALIA
Address: 302 SW TULIP BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIA ANTONAKOS

Electronic Signature of Signing Officer or Director

PRES

04/12/2007

Date