

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072620

Entity Name: PAMCO, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

12404 RIVERGLEN DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

120 W. MAGNOLIA AVENUE
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

12404 RIVERGLEN DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

120 W. MAGNOLIA AVENUE
HOWEY IN THE HILLS, FL 34737

FEI Number: 20-0067581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMSLEY, MARK D
12404 RIVERGLEN DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WAMSLEY, MARK D
120 W. MAGNOLIA AVENUE
HOWEY IN THE HILLS, FL 34737 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAMSLEY, MARK D
Address: 12404 RIVERGLEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: WAMSLEY, PAMELA S
Address: 12404 RIVERGLEN DRIV
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAMSLEY, MARK D
Address: 120 W. MAGNOLIA AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: VP (X) Change () Addition
Name: WAMSLEY, PAMELA S
Address: 120 W. MAGNOLIA AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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: PAMELA S. WAMSLEY

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date