## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT FILED Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # P04000068081** EL TAXCO, INC. Principal Place of Business Mailing Address 4901 E. SILVER SPRINGS BOULEVARD 4901 E. SILVER SPRINGS BOULEVARD SUITE 800 SUITE 800 OCALA, FL 34470 OCALA, FL 34470 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0720819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROMAN, ALBERTICO 4901 E. SILVER SPRINGS BOULEVARD SUITE 800 IN THIS SPACE OCALA, FL 34470 8. 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 (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, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROMAN, ALBERTICO STREET ADDRESS 4901 E. SILVER SPRINGS BLVD., SUITE 800 CITY-ST-ZIP OCALA, FL 34470 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME **STREET ADDRESS** CITY-ST-ZIP