

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074187

FILED
Jul 15, 2008
Secretary of State

Entity Name: VALCO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607 US

New Principal Place of Business:

7320 E FLETCHER AVE
160
TAMPA, FL 33637 US

Current Mailing Address:

2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607 US

New Mailing Address:

7320 E FLETCHER AVE
160
TAMPA, FL 33637 US

FEI Number: 80-0110039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COFFILL, JOHN E
7320 E FLETCHER AVE
160
TAMPA, FL 33637 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: JOHN COFFILL

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COFFILL, JOHN
Address: 2203 N. LOIS AVE., SUITE 937
City-St-Zip: TAMPA, FL 33607 US

Title: VPD () Delete
Name: VALVERDE, DONNA
Address: 2203 N. LOIS AVE., SUITE 937
City-St-Zip: TAMAP, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: COFFILL, JOHN
Address: 7320 E FLETCHER AVE SUITE 160
City-St-Zip: TAMPA, FL 33637 US

Title: PD (X) Change () Addition
Name: VALVERDE, DONNA
Address: 7320 E FLETCHER AVE SUITE 160
City-St-Zip: TAMPA, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN COFFILL

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date