

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088964

Entity Name: PICO, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

7925 KIMBERLY CT
LARGO, FL 33777

New Principal Place of Business:

7925 KIMBERLY CT
SEMINOLE, FL 33777

Current Mailing Address:

7925 KIMBERLY CT
LARGO, FL 33777

New Mailing Address:

7925 KIMBERLY CT
SEMINOLE, FL 33777

FEI Number: 20-1256263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, JOSEPH R
7925 KIMBERLY CT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

CASTELLANO, JOSEPH R
7925 KIMBERLY CT
SEMINOLE, FL 33777 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: JOSEPH R CASTELLANO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CASTELLANO, JOSEPH R
Address: 7925 KIMBERLY CT
City-St-Zip: LARGO, FL 33777

Title: DVT () Delete
Name: CASTELLANO, ROCCO
Address: 7925 KIMBERLY CT
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CASTELLANO, JOSEPH R
Address: 7925 KIMBERLY CT
City-St-Zip: SEMINOLE, FL 33777

Title: DVT (X) Change () Addition
Name: CASTELLANO, ROCCO
Address: 7925 KIMBERLY CT
City-St-Zip: SEMINOLE, FL 33777

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: ROCCO CASTELLANO

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date