2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# P05000008630

Entity Name: NEMCO ENTERPRISES, INC.

Current Principal Place of Business:

10097 CLEARY BLVD STE 296
PLANTATION, FL 33394

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD STE 296
PLANTATION, FL 33394

New Mailing Address:

10545 NW 11TH COURT
PLANTATION, FL 33322

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEMETH, DARREN J PTD
10545 NW 11TH COURT
PLANTATION, FL 33322 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: DARREN J. NEMETH 01/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: NEMETH, DARREN
Address: 10097 CLEARY BLVD STE 296
City-St-Zip: PLANTATION, FL 33394

Title: VS ( ) Delete
Name: NEMETH, JENNIFER
Address: 10097 CLEARY BLVD STE 296
City-St-Zip: PLANTATION, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: NEMETH, DARREN J PT
Address: 10545 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VS (X) Change ( ) Addition
Name: NEMETH, JENNIFER
Address: 10545 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

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: DARREN J. NEMETH PT 01/17/2006
Electronic Signature of Signing Officer or Director Date