

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039583

FILED
Jul 23, 2006
Secretary of State

Entity Name: ETTCO, INC.

Current Principal Place of Business:

8429 GOLDOME DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8429 GOLDOME DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-2514948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLES, JOETTE
8429 GOLDOME DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ORIENTALE, CIRO
9121 PANDA LANE
PORT RICHEY, FL 34668 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: CIRO ORIENTALE

07/23/2006

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: P () Delete
Name: OLES, JOETTE
Address: 8429 GOLDOME DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: BAADE, LUCILLE
Address: 9121 PANDA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: ORIENTALE, GERARD
Address: 295 LOCUST LANE
City-St-Zip: SOUTHOLD, NY 11971

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORIENTALE, CIRO
Address: 9121 PANDA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP (X) Change () Addition
Name: ORIENTALE, DONATO
Address: 199 BRITTLE LANE
City-St-Zip: HICKSVILLE, NY 11801

Title: S (X) Change () Addition
Name: BAADE, LUCILLE
Address: 9121 PANDA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Change (X) Addition
Name: ORIENTALE, GERARD
Address: 295 LOCUST LANE
City-St-Zip: SOUTHOLD, NY 11971

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: CIRO ORIENTALE

P

07/23/2006

Electronic Signature of Signing Officer or Director

Date