

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057679

FILED
Apr 18, 2007
Secretary of State

Entity Name: DARCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

1647 ISLAND WAY
WESTON, FL 33326

New Principal Place of Business:

1112 WESTON ROAD STE. 113
WESTON, FL 33326 US

Current Mailing Address:

1647 ISLAND WAY
WESTON, FL 33326

New Mailing Address:

1112 WESTON ROAD STE. 113
WESTON, FL 33326 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBEN, DAVID
Address: 1647 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: VST () Delete
Name: HAMILTON-RUBEN, ANN
Address: 1647 ISLAND WAY
City-St-Zip: WESTON, FL 33326

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBEN, DAVID
Address: 3980 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: RUBEN, DAVID
Address: 3980 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: V () Change (X) Addition
Name: HAMILTON-RUBEN, ANN
Address: 3980 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S () Change (X) Addition
Name: HAMILTON-RUBEN, ANN
Address: 3980 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: T () Change (X) Addition
Name: HAMILTON-RUBEN, ANN
Address: 3980 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

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: ANN HAMILTON RUBEN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date