

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091074

Entity Name: DEFTCO, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297284
PEMBROKE PINES, FL 33029 72

New Mailing Address:

FEI Number: 20-3155066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, LUIS A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: P () Delete
Name: DEL VALLE, LUIS A
Address: 1242 N.W. 192 LANE
City-St-Zip: PEMBROKE PINES, FL 33317 US

Title: VP () Delete
Name: DEL VALLE, ELIZABETH
Address: 1242 NW 192 LANE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL VALLE, LUIS A
Address: 1242 N.W. 192 LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: DEL VALLE, ELIZABETH
Address: 1242 NW 192 LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LUIS A. DEL VALLE

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date