## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2008 08:00 A **DOCUMENT # P05000102110 Secretary of State** 1. Entity Name TEXCO, INC. Mailing Address Principal Place of Business 1181 S. SUMTER BLVD, #247 1181 S. SUMTER BLVD, #247 NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03132008 Chg-P Applied For City & State City & State 4. FEI Number 51-0550760 Not Applicable Zip Žin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGA, A J Street Address (P.O. Box Number is Not Acceptable) 1181 S. SUMTER BLVD, #247 NORTH PORT, FL 34287 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS Delete TITLE ☐ Addition ☐ Change TITE NAME VEGA, A J NAME U000000868390 1181 S. SUMTER BLVD, #247 STREET ADDRESS STREET ADDRESS 04/09/08-80007-018 150.00 NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition RATNER, PAUL NAME NAME STREET ADDRESS 1181 S. SUMTER BLVD, #247 STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete 1ITI F ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the tracewor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered. tanl'KANGER SIGNATURE. 3-20-08 NATURE AND TYPED OR PRINTED NAME OF SIGN Daytime Phone #

FILED