

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128759

Entity Name: PEMCO INDUSTRIES INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

5310 STATE ROAD 84
SUITE # 4
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5310 STATE ROAD 84
SUITE # 4
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-3629572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, PATRICK
5310 STATE ROAD 84
SUITE # 4
DAVIE, FL 33314 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

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: PARKINS, MERVYN
Address: 5310 STATE ROAD 84, SUITE # 4
City-St-Zip: DAVIE, FL 33314 US

Title: V.P. () Delete
Name: MCKENZIE, PATRICK
Address: 5310 STATE ROAD 84, SUITE # 4
City-St-Zip: DAVIE, FL 33314

Title: V.P. () Delete
Name: PARKINS, EATON
Address: 5310 STATE ROAD 84, SUITE # 4
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: GARNICA, GERARDO
Address: 15889 SW 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PARKINS, MERVYN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date