2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2008 08:00 AM **DOCUMENT # P93000069332 Secretary of State** 1. Entity Name REMECA, CO. Principal Place of Business Mailing Address 8032 S. 78TH STREET RIVERVIEW, FL 33569 8032 S. 78TH STREET RIVERVIEW, FL 33569 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3210890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired METALLO, ANGELO DO NOT WRITE 8032 S. 78TH ST. RIVERVIEW, FL 33569 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS The state of the s TILE D METALLO, ANGELO NAME STREET ADDRESS 8032 S. 78TH ST. CITY-ST-ZIF RIVERVIEW, FL 33569 01/18/08=80032:002-150:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ANDRESS ing way in a fact of the second for the second of the seco CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver orginate earning wife of the 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 attachment with an adjects, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01-08-08