2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075173

Entity Name: PATCO INVESTMENTS, INC.

FILED Jun 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1246 41ST AVE 1244 TAN OAK PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

1246 41ST AVE 1244 TAN OAK PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32966 US

FEI Number: 59-3273471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PRAVIN
1246 41ST AVE
PATEL, PRAVIN
1244 TAN OAK PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32966 US

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: PRAVIN PATEL 06/08/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PATEL, PRAVIN
 Name:
 PATEL, PRAVIN

 Address:
 1246 41ST AVE
 Address:
 1244 TAN OAK PLACE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32966

 Name:
 PATEL, TILLOTAMA
 Name:
 PATEL, TILLOTAMA

 Address:
 1246 41ST AVE
 Address:
 1244 TAN OAK PLACE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32966

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: PRAVIN PATEL D 06/08/2006