

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018216

Entity Name: VALCO GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3303192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 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: PD () Delete
Name: COFFILL, JOHN
Address: 13335 GOLFCREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: LEVY, BUDDY J
Address: 2203 N. LOIS AVE., SUITE 912
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: NICK, DURHAM
Address: 2203 N LOIS AVE SUITE 912
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COFFILL, JOHN
Address: 2203 N LOIS AVE SUITE 937
City-St-Zip: TAMPA, FL 33607

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

Title: VP (X) Change () Addition
Name: NICK, DURHAM
Address: 2203 N LOIS AVE SUITE 937
City-St-Zip: TAMPA, FL 33607

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: NICK DURHAM

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date