

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053078

Entity Name: MEMCO, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

17949 W STATE ROAD 50 W.
KILLARNEY, FL 34740

New Principal Place of Business:

901 12TH STREET
2ND FLOOR
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 340
KILLARNEY, FL 34740

New Mailing Address:

901 12TH STREET
2ND FLOOR
CLERMONT, FL 34711

FEI Number: 59-3323148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MICHAEL
17949 W STATE ROAD 50
KILLARNEY, FL 34740 US

Name and Address of New Registered Agent:

EVANS, MICHAEL S
901 12TH STREET
2ND FLOOR
CLERMONT, FL 34711 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: MICHAEL S EVANS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, MICHAEL S
Address: 17949 STATE RD. 50 WEST
City-St-Zip: KILLARNEY, FL 34740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: EVANS, MICHAEL S
Address: 901 12TH STREET
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL S EVANS

MR

01/16/2006

Electronic Signature of Signing Officer or Director

Date