## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 01, 2006 08:00 AN **DOCUMENT # P96000097807 Secretary of State** 1. Entity Name FAMCO INC. Principal Place of Business Mailing Address 900 NW 17TH AVENUE 900 NW 17TH AVENUE **SUITE #202 SUITE #202** DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLERA, ANTHONY DO NOT WRITE 900 NW 17TH AVE **STE 202** IN THIS SPACE DELRAY BEACH, FL 33445 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PA/P TITLE POLERA, DEBRA NAME STREET ADDRESS 900 NW 17TH AVENUE SUITE #202 CITY-ST-ZIP DELRAY BEACH, FL 33445 U00000452158 09/11/06-80015-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. bra Polera

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

02.03.06 Date

331.278.6800

Daytime Phone #