2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 08:00 AN Secretary of State **DOCUMENT # P96000097807** 1. Entity Name FAMCO INC. Mailing Address Principal Place of Business 900 NW 17TH AVENUE 900 NW 17TH AVENUE **SUITE #202** SUITE #202 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 No Chg-P CR2E034 (11/05) 01092008 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 DO NOT WRITE POLERA, ANTHONY 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. P/VP TITLE POLERA, DEBRA NAME STREET ADDRESS 900 NW 17TH AVENUE SUITE #202 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS U000000828214 CITY-ST-ZIP 02/25/08-80003-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE MAME STREET ADDRESS 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 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.

SIGNATURE:

Fesident SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10

09.11.18

561.278.6800

FILED

Daytime Phone #