

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097919

Entity Name: ADDICO INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

ADDICO, INC.
500 PRIVATEER RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

ADDICO, INC.
500 PRIVATEER RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0714989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, MICHAEL
8316 BOB-O-LINK
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

FOLEY, MICHAEL
500 PRIVATEER RD
NORTH PALM BEACH, FL 33408 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 FOLEY

06/19/2006

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:

Title: PD () Delete
Name: FOLEY, MICHAEL
Address: 8316 BOB-O-LINK
City-St-Zip: W. PALM BEACH, FL

Title: STD () Delete
Name: FOLEY, ED
Address: 8316 BOB-O-LINK
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLEY, MICHAEL
Address: 500 PRIVATEER RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: STD (X) Change () Addition
Name: FOLEY, ED
Address: 8210 SPYGLASS
City-St-Zip: W. PALM BEACH, FL

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 FOLEY

PD

06/19/2006

Electronic Signature of Signing Officer or Director

Date