

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000098400

Entity Name: FIBCO, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

1180 BLUEBERRY DRIVE
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 505
SNEADS, FL 32460

New Mailing Address:

1180 BLUEBERRY DRIVE
SNEADS, FL 32460

FEI Number: 59-3419115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADDY, DONALD JR.
1182 BLUEBERRY DRIVE
SNEADS, FL 32460 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADDY, DONALD SR.
Address: 2052 GORRIE AVE.
City-St-Zip: SNEADS, FL 32460

Title: V () Delete
Name: BRADDY, DONALD JR.
Address: 1182 BLUEBERRY DR
City-St-Zip: SNEADS, FL 32460

Title: T () Delete
Name: WILLIAMS, BEVERLY M
Address: 4320 2ND AVE
City-St-Zip: MARIANNA, FL 32446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADDY, DONALD JR.
Address: 1182 BLUEBERRY DRIVE
City-St-Zip: SNEADS, FL 32460

Title: V (X) Change () Addition
Name: WILLIAMS, BEVERLY M
Address: 4320 2ND AVENUE
City-St-Zip: MARIANNA, FL 32446

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

Title: S () Change (X) Addition
Name: BRADDY, DONALD L JR
Address: 1182 BLUEBERRY DRIVE
City-St-Zip: SNEADS, FL 32460

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: DONALD L. BRADDY, JR

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date