2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State **DOCUMENT # P97000028121** 05-08-2008 90013 027 ***150.00 1. Entity Name SAL-CO INCORPORATED Principal Place of Business Mailing Address 1800 SW 51ST TERRACE 40099224 1800 SW 51ST TERRACE PLANTATION, FL 33317 PLANTATION, FL 33317 CR2E034 (11/05) 03242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0749538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SERCHAY, ALLAN 5310 NW 33RD AVE STE 110 FORT LAUDERDALE, FL 33309 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D SALICCO TITLE SALICO, ROBERT E NAME 1800 SW 51ST TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 S 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 truetee exposured to execute his 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 unit an address, with an other leg empowered. SIGNATURE:

FILED