

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033854

Entity Name: NELCO ASSOCIATES, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

515 NE 27 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5460
LIGHTHOUSE POINT, FL 330745460

New Mailing Address:

FEI Number: 65-0963260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LAWRENCE E
515 NE 27 ST
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, LAWRENCE E
Address: 515 NE 27TH ST
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: NELSON, SUSAN C
Address: 515 NE 27TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, LAWRENCE E
Address: PO BOX 5460
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D (X) Change () Addition
Name: NELSON, SUSAN C
Address: PO BOX 5460
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: LAWRENCE E. NELSON

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date