

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02580

Entity Name: IMCO, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

797 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

797 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0219357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GLADYS
797 WEST 18TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RIVERA, GLADYS
11401 NW 13 COURT
PEMBROKE PINES, FL 33026 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: GLADYS RIVERA

07/27/2006

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: DP () Delete
Name: RIVIERA, GLADYS,
Address: 797 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, GLADYS
Address: 11401 NW 13 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: GLADYS RIVERA

DP

07/27/2006

Electronic Signature of Signing Officer or Director

Date