

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23205

Entity Name: PATHCO, INC.

FILED  
Jan 22, 2006  
Secretary of State

## Current Principal Place of Business:

11211 PROPERITY FARMS RD  
SUITE D-129 OAK PARK  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

257 SOUTH BEACH ROAD  
HOBE SOUND, FL 33455 US

## New Mailing Address:

FEI Number: 65-0233488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SLAVIN, MICHAEL A  
MCHALE & SLAVIN  
4440 PGA BLVD, SUITE 402  
PALM BEACH GARDENS, FL 33410 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: PST ( ) Delete  
Name: GRAHAM, STUART M  
Address: 1211 PROPERITY FARMS RD, STE D-129  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: GRAHAM, STUART M  
Address: 11211 PROPERITY FARMS RD, STE D-129  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STUART M. GRAHAM

PST

01/22/2006

Electronic Signature of Signing Officer or Director

Date