2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

comie

M. Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

May 17, 2007 8:00 am Secretary of State **DOCUMENT # V05183** 1. Entity Name 05-17-2007 90039 016 ***150 00 CONNIECO, INCORPORATED Principal Place of Business Mailing Address 5842 DARREN COURT, NORTH 5842 DARREN CT N CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (11/05) 05042007 No Chg-P 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENDERSON, LARRY 5842 DARREN CT N CLEARWATER, FL 33760 77 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE D. HENDERSON, LARRY G PRESIDE NAME STREET ADORESS 5842 DARREN COURT NORTH CHY-ST-ZIP CLEARWATER, FL 33760 TITLE HENDERSON, CONNIE M SEC/TRS NAME STREET ADDRESS 5842 DARREN CT N CLEARWATER, FL 33760 CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP ПΠЕ NAME STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this 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 is 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED