

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V42236

FILED
Jun 27, 2006
Secretary of State

Entity Name: EDCO FINANCIAL GROUP INC.

Current Principal Place of Business:

5901 NE. 7TH AVE.
BOCA RATON, FL 33487 US

New Principal Place of Business:

50 ALLWOOD GREEN BLVD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

5901 NE 7TH AVE
BOCA RATON, FL 33487

New Mailing Address:

50 ALLWOOD GREEN BLVD
ORMOND BEACH, FL 32174 US

FEI Number: 65-0346947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSATLY, EDWARD
5901 NE 7TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CASSATLY, JR., EDWARD
50 ALLWOOD GREEN BLVD
ORMOND BEACH, FL 32174 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: EDWARD CASSATLY, JR.

06/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSATLY, EDWARD,
Address: 5901 NE 7TH AVE
City-St-Zip: BOCA RATON, FL

Title: V (X) Delete
Name: CASSATY, EDWARD JR
Address: 50 ALLWOOD GREEN BLVD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSATLY, JR., EDWARD
Address: 50 ALLWOOD GREEN BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

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: EDWARD CASSATLY, JR.

PD

06/27/2006

Electronic Signature of Signing Officer or Director

Date