2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62745

Entity Name: SADELCO, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1681 NW 97TH AVE DORSH, FL 33172 US 1681 NW 97TH AVE DORAL, FL 33172 US

FEI Number: 65-0350686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LEO, SANTE

1681 NW 97TH AVENUE

DORSH, FL 33172 US

DE LEO, SANTE

1681 NW 97TH AVENUE

DORAL, FL 33172 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: 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

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() Delete

OFFICERS AND DIRECTORS:

DE LEO, SANTE,

DE LEO, GINA

1681 NW 97TH AVE.

1681 NW 97TH AVE.

DORSH, FL 33172

DE LEO, ROBERTO

1681 NW 97TH AVE.

DE LEO, RICCARDO

DORSH, FL 33172

1681 NW 97TH AVENUE

DORSH, FL 33172

DORSH, FL 33172

Title:

Title:

Title:

Title:

Name: Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DE LEO, SANTE,

Address: 1681 NW 97TH AVE. City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition

Name: DE LEO, GINA
Address: 1681 NW 97TH AVE.
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition

Name: DE LEO, ROBERTO
Address: 1681 NW 97TH AVE.
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition

Name: DE LEO, RICCARDO
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: SANTE DE LEO CD 04/20/2006