

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68789

FILED
Apr 30, 2008
Secretary of State

Entity Name: PERSECO CORPORATION

Current Principal Place of Business:

8782 ALICO ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

3683 LIBERTY STREET
FORT MYERS, FL 33908 US

New Mailing Address:

3760 LIBERTY STREET
FORT MYERS, FL 33908 US

FEI Number: 65-0437356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFTEKHAR, DAVID
3683 LIBERTY SQUARE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

EFTEKHAR, DAVID
3760 LIBERTY SQUARE
FORT MYERS, FL 33908 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EFTEKHAR, DAVID
Address: 3683 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: EFTEKHAR, JANET
Address: 3683 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EFTEKHAR, DAVID
Address: 3760 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: EFTEKHAR, JANET
Address: 3760 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: JANET EFTEKHAR

V P

04/30/2008

Electronic Signature of Signing Officer or Director

Date