2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # P00000061725 1. Entity Name 03-23-2006 90025 016 ***150.00 RICK'S CUSTOM CARE, INC. Principal Place of Business Mailing Address 5695 US HIGHWAY 1, UNIT #C VERO BEACH FL 32967 5695 US HIGHWAY 1, UNIT #C VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address sepastion Blun 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 59-3654090 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELL, RICHARD Formal s (P.O. Box Number is Not Acceptable) 5695 US HWY 1 UNIT C VERO BEACH FL 32967 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS THE Address X Change Defete TITLE Addition NAME GELL, RICHARD F NAME 161 Sepastian Blud #306 STREET ADDRESS 5695 NORTH US HIGHWAY 1, #C STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP TITLE Delete TITLE □ Addition NAME HARDESTY, GEORGETTE S NAME 161 Sebastian Blud #306 STREET ADDRESS 5695 US HIGHWAY 1, UNIT #C STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY - ST - ZIP FITLE ☐ <u>Delete</u> TITLE ___ Change_ _ 🔲 Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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