2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 01, 2006
Secretary of State

DOCUMENT# P04000074420

Entity Name: FILTHY RICH, INC.

Current Principal Place of Business:

4554 SEAFARER WAY
ORLANDO, FL 32817

New Principal Place of Business:

1100 S. ORLANDO AVE.
307
MAITLAND, FL 32751

Current Mailing Address:

4554 SEAFARER WAY
ORLANDO, FL 32817

New Mailing Address:

1100 S. ORLANDO AVE.
307
MAITLAND, FL 32751

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHURTLEFF, MICHAEL E
4554 SEAFARER WAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SHURTLEFF, MICHAEL E
1100 S. ORLANDO AVE.
307
MAITLAND, FL 32751 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: MICHAEL E. SHURTLEFF 06/01/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: SHURTLEFF, MICHAEL E
Address: 4554 SEAFARER WAY
City-St-Zip: ORLANDO, FL 32817

Title: V (X) Delete
Name: SHURTLEFF, PATRICIA A
Address: 4554 SEAFARER WAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: SHURTLEFF, MICHAEL E
Address: 1100 S. ORLANDO AVE, #307
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL E. SHURTLEFF PCEO 06/01/2006
Electronic Signature of Signing Officer or Director Date