

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074420

FILED
Apr 17, 2007
Secretary of State

Entity Name: FILTHY RICH, INC.

Current Principal Place of Business:

1100 S. ORLANDO AVE.
307
MAITLAND, FL 32751

New Principal Place of Business:

922 LOTUS VISTA DRIVE
102
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1100 S. ORLANDO AVE.
307
MAITLAND, FL 32751

New Mailing Address:

922 LOTUS VISTA DRIVE
102
ALTAMONTE SPRINGS, FL 32714

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
1100 S. ORLANDO AVE.
307
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SHURTLEFF, MICHAEL E
922 LOTUS VISTA DRIVE
102
ALTAMONTE SPRINGS, FL 32714 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: _____ 04/17/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SHURTLEFF, MICHAEL E
Address: 922 LOTUS VISTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 04/17/2007
Electronic Signature of Signing Officer or Director Date