

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149679

Entity Name: RICH WAREHOUSING , INC

FILED  
Sep 03, 2006  
Secretary of State

## Current Principal Place of Business:

6952 SONNY DALE DRIVE  
WEST MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

4285 MIAMI AVE.  
WEST MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 20-3833400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICH, MICHAEL  
4285 MIAMI AVE  
WEST MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: D,P ( ) Delete  
Name: RICH, MICHAEL  
Address: 4285 MIAMI AVENUE  
City-St-Zip: WEST MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 C. RICH

D,P

09/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date