2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059764

Entity Name: RCH ENTERPRISES, INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12619 COUNTRY MEADOW COURT ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12619 COUNTRY MEADOW COURT ORLANDO, FL 32828

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEARRELL, BILLIE 660 U.S. HIGHWAY #1, 3RD FLOOR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HEARRELL, RYAN C Name: HEARRELL, RYAN C

Address: 12619 COUNTRY MEADOW COURT Address: 12619 COUNTRY MEADOW COURT

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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: RYAN C. HEARRELL P 04/06/2006