

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241415

Entity Name: RICH-UNITED CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

401 W. 13TH STREET
SANFORD, FL 32771 US

New Principal Place of Business:

1450 KASTNER PLACE
SUITE 100
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 4999
SANFORD FLA, 327724999

New Mailing Address:

P.O. BOX 4999
SANFORD, FL 32772 US

FEI Number: 59-0909451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMSON, BRENT R.
401 W. 13TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ADAMSON, BRENT R.
1450 KASTNER PLACE
SUITE 100
SANFORD, FL 32771 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: BRENT R ADAMSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ADAMSON, BRENT R.,
Address: 480 WINDING CREEK PLACE
City-St-Zip: LONGWOOD, FL 32779

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: BRENT R ADAMSON

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04/28/2006

Electronic Signature of Signing Officer or Director

Date