2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan

SIGNATURE AND TYPED OR

SIGNATURE:

04-25-2006 90108 010 ***150.00 **DOCUMENT #286641** RICHARDS PAINT MFG, CO. INC. αυυστος. Principal Place of Business Mailing Address 200 PAINT STREET 200 PAINT STREET ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-1059971 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 3945 LAKE BREEZE BLVD MELBOURNE, FL 32935 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete Change TITLE NAME RICHARD, RUTH M NAME 3945 LAKE BREEZE BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP PD CD TITLE ☐ Delete TITLE 20 Change Addition RICHARD, EDWARD J SR. NAME NAME RICHARD, EDWARD J SR. STREET ADDRESS 3945 LAKE BREEZE BLVD STREET ADDRESS 3945 LAKEBREEZE BLVD MELBOURNE, FL 32934 MELBOURNE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RICHARD, EDWARD J. JR. RICHARD, EDWARD J. JR NAME NAME STREET ADDRESS 1444 LIME ST STREET ADDRESS 3945 LAKEBREEZE BLVD MELBOURNE, FL CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32934 TITLE ☐ Delete TITLE XI Change □ Addition RICHARD, ERIC S. NAME RICHARD, ERIC S NAME STREET ADDRESS 3995 LAKE BREEZE BV STREET ADDRESS 3995 LAKEBREEZE BLVD CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP MELBOURNE, FL 32934 Delete TITLE Change **X** Addition TITLE NAME NAME RICHARD, DEBORAH STREET ADDRESS STREET ADDRESS 2459 ALICIA LANE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32935 TITEF ☐ Delete TITLE ☐ Change Addition NAME NAME SZULCZEWSKI, C. DAVID STREET ADDRESS STREET ADDRESS 1171 RIVER DRIVE NE CITY-ST-7IP CITY-ST-ZIP PALM BAY, FL 32905 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with air gither life empowered.

FILED

Apr 25, 2006 8:00 am Secretary of State

4/21/06

Date

321-636-6200

Daytime Phone #

ATTACHMENT 46061834

DOCUMENT # 28641

RICHARD'S PAINT MFG.CO. INC.

PLEASE ALSO ADD THE FOLLOWING:

Title

Name

Street Address

City-ST-Zip

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O'Donnell, Thomas 1765 S. Merrimac Drive Merritt Island, FL 32952 **ADDITION**