2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001253

Entity Name: IRENE RICHARDS ENTERPRISES INC.

FILED Jul 05, 2006 Secretary of State

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

36181 EAST LAKE ROAD, #181 36181 EAST LAKE ROAD, #51
PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

36181 EAST LAKE ROAD, #181 36181 EAST LAKE ROAD, #51
PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

FEI Number: 20-2317301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRECO, IRENE
36181 EAST LAKE ROAD, #181
PALM HARBOR, FL 34685 US
GRECO, IRENE
36181 EAST LAKE ROAD, #51
PALM HARBOR, FL 34685 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: 07/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: GRECO, IRENE

Address: 36181 EAST LAKE ROAD, #181 City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: GRECO, IRENE

Address: 36181 EAST LAKE ROAD, #51 City-St-Zip: PALM HARBOR, FL 34685

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: IRENE GRECO DP 07/05/2006