

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10603

FILED
Jul 19, 2007
Secretary of State

Entity Name: RICHARDS, MCLAUGHLIN & COMPANY, INC.

Current Principal Place of Business:

631 U.S. HWY.1
SUITE 409
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

416 PIRKLE FERRY ROAD
SUITE K400
CUMMING, GA 30040 US

New Mailing Address:

FEI Number: 59-2049482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, VANCE
1111 BRICKELL AVE.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WHITTINGTON, JANET
17105 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 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: JANET WHITTINGTON

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLAUGHLIN, CHARLOTTE
Address: 3990 MONTGLENN TRACE
City-St-Zip: CUMMING, GA 30041

Title: RA () Delete
Name: SALTER, VANCE,
Address: 1111 BRICKELL AVE STE 2500
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: MCLAUGHLIN, DANIEL
Address: 3990 MONTGLENN TRACE
City-St-Zip: CUMMING, GA 30041

Title: TD () Delete
Name: RICHARDS, KAREN M
Address: 5 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RA (X) Change () Addition
Name: WHITTINGTON, JANET
Address: 17105 72ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MCLAUGHLIN, CHARLOTTE
Address: 3990 MONTGLENN TRACE
City-St-Zip: CUMMING, GA 30041

I hereby certify that the information supplied with this filing does not qualify 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: CHARLOTTE MCLAUGHLIN

PD

07/19/2007

Electronic Signature of Signing Officer or Director

Date