

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004714

Entity Name: RICHLAND MINERALS, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

4890 WEST KENNEDY BLVD  
SUITE 920  
TAMPA, FL 336091863

## New Principal Place of Business:

## Current Mailing Address:

4890 WEST KENNEDY BLVD  
SUITE 920  
TAMPA, FL 336091863

## New Mailing Address:

FEI Number: 59-3388758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: BRAY, JOHN H  
Address: 4890 W. KENNEDY BLVD, STE. 920  
City-St-Zip: TAMPA, FL 336091863

Title: VPS ( ) Delete  
Name: BRAY, MATTHEW J  
Address: 4890 W. KENNEDY BLVD, STE. 920  
City-St-Zip: TAMPA, FL 336091863

Title: VT ( ) Delete  
Name: WEST, DALE A  
Address: 4890 W. KENNEDY BLVD, STE. 920  
City-St-Zip: TAMPA, FL 336091863

Title: AVP ( ) Delete  
Name: LEMONS, DAWN M  
Address: 4890 W. KENNEDY BLVD, STE. 920  
City-St-Zip: TAMPA, FL 336091863

Title: V ( ) Delete  
Name: SCHAFER, JOHN  
Address: 3 IMPERIAL PROMENADE, STE 150  
City-St-Zip: SANTA ANA, CA 92707

Title: VP ( ) Delete  
Name: FALLIERS, JOHN C  
Address: 4100 NEWPORT PLACE SUITE 800  
City-St-Zip: NEWPORT BEACH, CA 92660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: WEST, DALE A  
Address: 4890 W. KENNEDY BLVD, STE. 920  
City-St-Zip: TAMPA, FL 336091863

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

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

Title: VPT (X) Change ( ) Addition  
Name: FALLIERS, JOHN C  
Address: 4100 NEWPORT PLACE SUITE 800  
City-St-Zip: NEWPORT BEACH, CA 92660

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: DAWN LEMONS

AVAS

04/28/2006

Electronic Signature of Signing Officer or Director

Date