2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48151

Entity Name: RIC-MAN INTERNATIONAL, INC.

FILED Jul 08, 2006 Secretary of State

| | | THE CONTROL OF THE CO | | | |
|---|---------------------------------------|--|--|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | 48TH STREE O BEACH, FL | | | | |
| Current M | lailing Addre | ss: | New Maili | ing Address: | |
| | 48TH STREE O BEACH, FL | | | | |
| FEI Number | : 59-2300398 | FEI Number Applied For () | FEI Number Not App | clicable () Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| | DAVID A 48TH STREE O BCH., FL 3 | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing i | its registered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financii | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | MANCINI, DAN 2601 NW 48T | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MELEHAN, FF 2601 NW 48T | | Title: Name: Address: City-St-Zip: | S (X) Change () Addition CASTILLO SR, RENE 2601 NW 48TH STREET POMPANO BEACH, FL 33073 | |
| Title: Name: Address: City-St-Zip: | JANKOWSKI, 6939 NINETE |) Delete PAUL C JR EN MILE ROAD EIGHTS, MI 48314 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | JANKOWSKI, |) Delete LISA M EN MILE ROAD | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

| SIGNATURE: DAVID A MANCINI | DP | 07/08/2006 |
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STERLING HEIGHTS, MI 48314

City-St-Zip:

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.