

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74280

Entity Name: RICHCO SHOES, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

10401 S. HIGHWAY 441
SUITE 136
LEESBURG, FL 347888786 US

New Principal Place of Business:

Current Mailing Address:

10401 S. HIGHWAY 441
SUITE 136
LEESBURG, FL 347888786 US

New Mailing Address:

FEI Number: 59-2352613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, L.E.
1029 WEST MAGNOLIA STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

TAYLOR, L.E.
103 LEE STREET
LEESBURG, FL 34748 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAUSCH, RICHARD L.,
Address: 37124 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 347315936

Title: ST () Delete
Name: RAUSCH, JOYCE LYNNE,
Address: 37124 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 347315936

Title: V () Delete
Name: RAUSCH, BRIAN D
Address: 2009 MYRTLE LAKE AVE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAUSCH, RICHARD L.,
Address: 37124 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 347315693

Title: ST (X) Change () Addition
Name: RAUSCH, JOYCE LYNNE,
Address: 37124 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 347315693

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

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: JOYCE LYNNE RAUSCH

ST

04/17/2007

Electronic Signature of Signing Officer or Director

Date