

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78085

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: RICHARDSON BRANDS COMPANY

## Current Principal Place of Business:

6330 MANOR LANE, SUITE 200  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

6330 MANOR LANE, SUITE 200  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 59-2356394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P.  
6330 MANOR LANE  
STE. 200  
S. MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

FENU, PIETRO.  
6330 MANOR LANE  
STE. 200  
S. MIAMI, FL 33143 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: PIETRO FENU

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FENU, PIETRO  
Address: 6330 MANOR LANE , STE 200  
City-St-Zip: SOUTH MIAMI, FL 33175

Title: DT ( ) Delete  
Name: SAN ROMAN, PEDRO P  
Address: 6330 MANOR LANE STE 200  
City-St-Zip: SOUTH MIAMI, FL 33175

Title: DVP ( ) Delete  
Name: FRIGULS, ANTONIO E  
Address: 6330 MANOR LANE STE 200  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP ( ) Delete  
Name: MILLIGAN, JOSEPH  
Address: 6330 MANOR LANE STE 200  
City-St-Zip: SOUTH MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FENU, PIETRO  
Address: 6330 MANOR LANE , STE 200  
City-St-Zip: SOUTH MIAMI, FL 33175

Title: D (X) Change ( ) Addition  
Name: BUTTE, DONALD  
Address: 6330 MANOR LANE STE 200  
City-St-Zip: SOUTH MIAMI, FL 33175

Title: S (X) Change ( ) Addition  
Name: LASHER, GEORGE  
Address: 6330 MANOR LANE STE 200  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V (X) Change ( ) Addition  
Name: MILLIGAN, JOSEPH  
Address: 6330 MANOR LANE STE 200  
City-St-Zip: SOUTH MIAMI, FL 33143

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: PIETRO FENU

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date