

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