## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # H21215** 04-10-2006 90290 026 \*\*\*150.00 1. Entity Name RICHENS AND SON, INC. Principal Place of Business Mailing Address 60025796 RICHENS & SON INC P.O. BOX 5127 404 7TH ST N SUN CITY CENTER, FL 33571 WIMAUMA, FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2446522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHENS, RANDY R 105506 EGRET HAVEN LANE Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW, FL 33569 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T.S TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RICHENS, YVONNE P NAME STREET ADDRESS 10506 EGRET HAVEN LANE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME RICHENS, RANDY R. NAME STREET ADDRESS 10506 EGRET HAVEN LANE STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICHENS, MABLE NAME NAME 404 7TH ST, BOX 275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WIMAUMA, FL 33598 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**