

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69845

FILED
Apr 28, 2006
Secretary of State

Entity Name: LINDE-RICH INVESTMENTS, INC.

Current Principal Place of Business:

1126 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2567928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, D. DOUGLAS
201 NORTH FEDERAL HIGHWAY
SUITE #114
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, CHARLES L.
Address: 2721 NE 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: HARDY, JENNY L
Address: 1621 NE 46TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNY L HARDY

ST

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date