

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09067

FILED
Apr 02, 2006
Secretary of State

Entity Name: RICHEL CONSTRUCTION, INC.

Current Principal Place of Business:

4747 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33021

Current Mailing Address:

4747 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FL 33021

New Principal Place of Business:

320 SOUTH FLAMINGO ROAD
SUITE 341
PEMBROKE PINES, FL 33027

New Mailing Address:

320 SOUTH FLAMINGO ROAD
SUITE 341
PEMBROKE PINES, FL 33027

FEI Number: 59-2689193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
1216 SE 1ST AVE
FT LAUDERDALE, FL 33316 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: PD () Delete
Name: RICHEL, MICHAEL P.,
Address: 4747 HOLLYWOOD BOULEVARD STE. 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: TS (X) Delete
Name: RICHEL, RENEE F.,
Address: 5511 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHEL, MICHAEL P.,
Address: 320 SOUTH FLAMINGO ROAD STE. 341
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHAEL P. RICHEL

PRES

04/02/2006

Electronic Signature of Signing Officer or Director

Date