2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR P

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # J13946 1. Entity Name 07 JUL 12 AH 10: 34 RICHCO ENTERPRISES, INC. Principal Place of Business Mailing Address 1281 CYPRESS AVE 1281 CYPRESS AVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 US US CR2E034 (11/05) 07092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2910522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, RICHARD E. DO NOT WRITE 1920 POINSETTA BLVD. MELBOURNE, FL 32901 IN THIS SPACE 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PST TITLE NAME LEVINE, RICHARD E. 100106500821 07/20/07--01034--021 **150.00 1920 POINSETTA BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE D LEVINE, RIÇHARD E. NAME 1920 POINSETTA BLVD. STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 by the 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 employered 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.

311-536-5013



Tax Representation Service

July 9, 2007

Florida Department of State Secretary of State Division of Corporations P.O. Box 8700 Tallahassee, FL 32314

Re: Richco Enterprises, Inc.

Document # J13946

Year 2007 for Profit Corporation Annual Report

Dear Sir/Madam:

This letter is a follow up to a telephone conversation with your customer service representative last week regarding your "Notice of Intent to Dissolve" on the above corporation.

The taxpayer mailed the annual report along with a check in the amount of \$150.00 on or about April 30, 2007. A copy of which is enclosed. The check has not been cashed.

Enclosed is a resigned annual report along with a new check in the amount of \$ 150.00.

We are requesting that it be processed as a timely filed report under your reasonable cause provisions.

For your information, the taxpayer filed an annual report with payment for another profit corporation—Suncoast Property and Management Co of Brevard, Inc. - # P02000132044—on the same date in a separate envelope. This annual report was accepted and the check was cashed on May 27, 2007. A copy of the annual report and cancelled check is enclosed.

Please call me at 321-956-1800 if additional information is needed.

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Sincerely,

Michael C. Boehm, E.A.