2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

CHARLES M. REGGIANI L
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT #K33389 03-09-2006 90160 028 ***150.00 1. Entity Name LERICH, INC. Principal Place of Business Mailing Address 40061201 % CHARLES M. REGGIANI % CHARLES M. REGGIANI 3434 S.W. 15TH ST. 3434 S.W. 15TH ST. DEERFIELD BCH., FL 33442 DEERFIELD BCH., FL 33442 2. Principal Place of Business 3. Mailing Address 2000 S. OCEAN BLVD 2000 S. OCEAN BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P 121 12K City & State BOCA RATON City & State 4. FEI Number Applied For BOCA RATON FL 65-0078283 Not Applicable PALM BEACH Country U.S.A Zip 33 4 3 2 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGGIANI, CHARLES M. Street Address (P.O. Box Number is Not Acceptable) 2000 S OCEAN BLVD APT 12-K BOCA RATON, FL 33432 City Zip Code 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 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTS TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGGIANI, CHARLES M. 1 NAME NAME STREET ADDRESS 2000 S OCEAN BLVD #12-K STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGGIANI, RICHARD C. NAME NAME 2000 S OCEAN BV 12-K STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition REGGIANI, VIOLET T NAME NAME STREET ADDRESS 2000 S. OCEAN BLVD., 12K STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE 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

FILED Mar 09, 2006 8:00 am

REGGIONI TREAS 2/28/06 561-368-4291