

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001370

Entity Name: THE RICHARDS GROUP, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

2235 MERCATAR DR  
ORLANDO, FL 32807

## New Principal Place of Business:

2235 MERCATOR DR  
ORLANDO, FL 32807

## Current Mailing Address:

2235 MERCATAR DR  
STE 125  
ORLANDO, FL 32807

## New Mailing Address:

2235 MERCATOR DR  
ORLANDO, FL 32807

FEI Number: 59-3622605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAINES, RICHARD L  
2235 MERCATOR DR  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

HAINES, RICHARD L PRES  
2235 MERCATOR DR  
ORLANDO, FL 32807 US

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: RICHARD L HAINES

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MCS ( ) Delete  
Name: HAINES, RICHARD L  
Address: 2235 MERCATOR DR  
City-St-Zip: ORLANDO, FL 32807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HAINES, RICHARD L PRES  
Address: 2235 MERCATOR DR  
City-St-Zip: ORLANDO, FL 32807

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: RICHARD L HAINES

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date