2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019745

Entity Name: LEVRICH CAPITAL CORP.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

740 S.W. 17TH ST.

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

740 S.W. 17TH ST.

BOCA RATON, FL 33486 US

FEI Number: 65-0985133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN SERLE, P.A. STEVEN SERLE, P.A.

2101 CORPORATE BLVD. N.W., SUITE 325 6070 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RICHARDS, ELIZABETH Name: RICHARDS, ELIZABETH Address: 2101 CORPORATE BLVD., SUITE 325 Address: 6070 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete Title: PD (X) Change () Addition

Name: RICHARDS, RANDY Name: RICHARDS, RANDY

Address: 2101 CORPORATE BLVD., SUITE 325 Address: 6070 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33487

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: RANDY RICHARDS D 01/06/2006

Electronic Signature of Signing Officer or Director

Date