2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P00000061725 1. Entity Name 04-04-2007 90183 042 ***150.00 RICK'S CUSTOM CARE, INC. Principal Place of Business Mailing Address 161 SEBASTIAN BLVD. 161 SEBASTIAN BLVD. #306 SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3654090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELL, RICHARD F Street Address (P.O. Box Number is Not Acceptable) 161 SEBASTIAN BLVD. #306 SEBASTIAN FL 32958 Zip Code ۴L 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 little it applicable (NOTE Registered Agent signature required when reinstring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. BHO mu ☐ Change Maddition Addition ☐ Delete GELL, RICHARD F NAMI 161 SEBASTIAN BLVD. #306 STREET AODRESS STREET ADDRESS SEBASTIAN FL 32958 CITY ST 7IP CITY ST ZIP Delete 1611.6 HILE Change ■ Addition HARDESTY, GEORGETTE S NAMI NAMI 161 SEBASTIAN BLVD. #306 STREET LADDRESS STREET ADDRESS SEBASTIAN FL 32958 CHY ST 7IP CHY SL ZIP mu ☐ Delete TITLE ☐ Change Addition NAMI NAML STREET ADDRESS STREET ADDRESS CHY+S1-ZIP CITY ST 74P □ Change Addition 100 ☐ Defete NAM! STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Delete ☐ Change ■ Addition пп NAMI NAMI STREET LADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7IP Addition 11111 ☐ Delete Change NAME NAMI STREET ADDRESS STREET ADDRESS CUY-S1-ZIP CHY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: _

FILED