

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036867

Entity Name: RICHELL HOLDINGS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1699 SW 80TH STREET
OCALA, FL 34476

New Principal Place of Business:

1621 NE 2ND STREET
403
OCALA, FL 34470

Current Mailing Address:

1699 SW 80TH STREET
OCALA, FL 34476

New Mailing Address:

1621 NE 2ND STREET
403
OCALA, FL 34470

FEI Number: 59-3733572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHELL, BRADLEY
1699 SW 80TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

RICHELL, BRADLEY
1621 NE 2ND STREET
403
OCALA, FL 34470 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: BRADLEY E RICHELL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICHELL, BRADLEY
Address: 1699 SW 80TH ST
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICHELL, BRADLEY
Address: 1621 NE 2ND STREET # 403
City-St-Zip: Ocala, FL 34470

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: BRADLEY E RICHELL

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date