2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P01000094497 04-03-2006 90365 038 ***150.00 RICCA INVESTMENTS, INC. Principal Pface of Business Mailing Address 1500 SOUTH OCEAN DRIVE 1500 SOUTH OCEAN DRIVE 60023781 HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 No Chg-P CR2E034 (11/05) 03302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1142727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICCA, JOHN PAUL DO NOT WRITE 1500 SOUTH OCEAN DRIVE APT # 17-B IN THIS SPACE HOLLYWOOD, FL 33019 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 * After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME RICCA, JUAN 1500 SOUTH OCEAN DRIVE 2-B STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP £. 3 ППF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS I hereby certify that the information supplements indicated on this report or supplements of the corporation or the receiver or trus ith his thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information as 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 asserted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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