2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # P01000094497** RICCA INVESTMENTS, INC. Principal Place of Business Mailing Address 1500 SOUTH OCEAN DRIVE 1500 SOUTH OCEAN DRIVE 2 G HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 US 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1142727 \$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 privited name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 1000000889224 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees

04/22/08-80044-023 158 7S OFFICERS AND DIRECTORS 10. PD RICCA, JUAN NAME 1500 SOUTH OCEAN DRIVE 2-B STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

*12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports 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 of the corporation or the receiver or inusted employed on 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

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

04-02-08

Applied For

Not Applicable