

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104391

Entity Name: RICHARD D. KROLL, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

680 S VOULUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

PO BOX 730095
ORMOND BEACH, FL 32173- 00

Current Mailing Address:

27 SPRING MEADOWS DR
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 730095
ORMOND BEACH, FL 32173 00

FEI Number: 59-3758680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, RICHARD
27 SPRING MEADOWS DR
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

KROLL, RICHARD
204 SAGEBRUSH TRAIL
ORMOND BCH, FL 32174 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: RICHARD D KROLL

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KROLL, RICHARD D
Address: 27 SPRING MEADOWS DR
City-St-Zip: ORMOND BCH, FL 32174

Title: DV () Delete
Name: KROLL, JUDITH T
Address: 27 SPRING MEADOWS DR
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KROLL, RICHARD D
Address: PO BOX 730095
City-St-Zip: ORMOND BCH, FL 32173 00

Title: DV (X) Change () Addition
Name: KROLL, JUDITH T
Address: PO BOX 730095
City-St-Zip: ORMOND BCH, FL 32173 00

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: RICHARD D KROLL

PRES

04/09/2006

Electronic Signature of Signing Officer or Director

Date