2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 26, 2007 08:00 A Secretary of State **DOCUMENT # P02000046318** 1. Entity Name RICHTER PALMS, INC. Principal Place of Business Mailing Address 905 FLORIDA BOULEVARD 905 FLORIDA BOULEVARD ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 05232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHTER, ROBERT A DO NOT WRITE 905 FLORIDA BOULEVARD ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS RICHTER, ROBERT A NAME STREET ADDRESS 905 FLORIDA BOULEVARD CITY-ST-ZIP ALTAMONTE SPRINGS, FL. 32701 TITLE RICHTER, CELENA D NAME STREET ADDRESS 905 FLORIDA BOULEVARD CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP