

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099318

Entity Name: RIC CASELLI, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9625 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

990 NE 120TH ST
MIAMI, FL 33161

Current Mailing Address:

9625 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

990 NE 120TH ST
MIAMI, FL 33161

FEI Number: 76-0718359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASELLI, RICCARDO
Address: 9625 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASELLI, RICCARDO
Address: 990 NE 120TH ST
City-St-Zip: MIAMI, FL 33161

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: RICCARDO CASELLI

PSTD

04/19/2006

Electronic Signature of Signing Officer or Director

Date