2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **DOCUMENT # P02000110992 Secretary of State** 1. Entity Name R.I.C. ENTERPRISES, INC. Principal Place of Business Mailing Address 900 E OCEAN BLVD STE 232 900 E OCEAN BLVD STE 232 STUART, FL 34994 STUART, FL 34994 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3660062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELCH, THOMAS DO NOT WRITE 900 E OCEAN BLVD STE 232 **STUART, FL 34994** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstissing) DATE \$5.00 May Be 9. Election Campaign Financing PILE NOW!!! PEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WELCH, THOMAS NAME 900 E OCEAN BLVD #232 STREET ADORESS CITY-ST-ZIP STUART, FL 34994 TITLE 000000800527 01/31/08-80021-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 807, 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.

Daytime Phone #