2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # P02000127142 1. Entity Name REAL ESTATE RICHES, INC. Mailing Address Principal Place of Business **608 POINSIETTA DRIVE** 677 N. WASINGTON BLVD. VENICE, FL 34285 #116 SARASOTA, FL 34236 US DO NOT WRITE IN THIS SPACE 01282008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 48-1287762 Not Applicable 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent RUBIN, JEFFREY L 608 POINSETTIA DRIVE VENICE, FL 34285 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUBIN, JEFFREY L NAME DO NOT WRITE STREET ADDRESS 608 POINSETTIA DRIVE CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: >

STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED