

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128729

Entity Name: RICHCO INTERNATIONAL, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1177 LOUISIANA AVE
STE 109
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1177 LOUISIANA AVE
STE 109
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JULIE MS
1177 LOUISIANA AVE
STE 109
MAITLANDWINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, DARREN P MR
Address: CASA MIA, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

Title: S () Delete
Name: RICHARDSON, SHERRIE MRS
Address: CASA MIA, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, DARREN P MR
Address: EVERWOOD, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

Title: S (X) Change () Addition
Name: RICHARDSON, SHERRIE MRS
Address: EVERWOOD, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

I hereby certify that the information supplied with this filing does not qualify 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: D RICHARDSON

MR

06/05/2007

Electronic Signature of Signing Officer or Director

Date