

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029336

FILED
Apr 28, 2006
Secretary of State

Entity Name: RITCHIE ENTERPRISES INC.

Current Principal Place of Business:

815 115TH AVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

12505 6TH ST. E.
TREASURE ISLAND, FL 33706

Current Mailing Address:

815 115TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

12505 6TH ST. E.
TREASURE ISLAND, FL 33706

FEI Number: 61-1477306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, CHRISTOPHER R
815 115TH AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

RITCHIE, CHRISTOPHER R
12505 6TH ST. E.
TREASURE ISLAND, FL 33706 US

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: CHRISTOPHER R. RITCHIE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITCHIE, CHRISTOPHER R
Address: 815 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: RITCHIE, SYDNEY M
Address: 815 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RITCHIE, CHRISTOPHER R
Address: 12505 6TH ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change () Addition
Name: RITCHIE, SYDNEY M
Address: 12505 6TH ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

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: CHRISTOPHER R. RITCHIE

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date