2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041339

Entity Name: RICHIE'S SANDS BALLCARDS, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3095 S MILITARY TRAIL 3095 S MILITARY TRAIL

STE.#23 STE.#23

LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

3095 S MILITARY TRAIL 3095 S MILITARY TRAIL

STE. #23 STE. #23

LAKE WORTH, FL 33463 US

FEI Number: 83-0353708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLIAN, RICHARD
300 VIA LUGANO CIR.

ULLIAN, RICHARD
33 MAPLEWOOD CT

APT. 112 BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: RICHARD ULLIAN 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: ULLIAN, RICHARD M
Address: 300 VIA LUGANO CIR APT. #112 Address: 33 MAPLEWOOD CT.

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33426 US

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: RICHARD ULLIAN DP 03/28/2007