2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112486

Entity Name: ENRICHLAND, INC.

Address: City-St-Zip:

JACKSONVILLE, FL

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4720 SALISBURY RD., #229 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** P.O. BOX 2726 JACKSONVILLE, FL 32203 FEI Number: 56-2465821 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: HOWARD, MILAM 14 EAST BAY STREET JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition BAILEY, LAWRENCE J Name: Name: 5821 ABELIA ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: () Delete Title: COO Title: () Change () Addition Name: MOUSHARBASH, STEVE Name: 5413 CONTINA AVE. Address: Address: JACKSONVILLE, FL City-St-Zip: City-St-Zip: Title: Title: CFO () Delete () Change () Addition RUMP, ANDREW R Name: Name: 1321 CHARTER CT EAST Address:

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.

City-St-Zip:

SIGNATURE: LAWRENCE JAMES BAILEY CEO 04/28/2008