

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112788

Entity Name: RICHIE'S LOUNGE, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

1701 N. 25TH STREET
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1701 N. 25TH STREET
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 27-0082265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
706 N. 29TH STREET
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MCDONALD, DAVE
1701 N. 25TH STREET
FORT PIERCE, FL 34947 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: DAVE MCDONALD

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, RICHARD
Address: 706 N. 29TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, DAVE
Address: 1701 N 25TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: S () Change (X) Addition
Name: MCDONALD, ECKLE
Address: 1701 N 25TH STREET
City-St-Zip: FORT PIERCE, FL 34947

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: DAVE MCDONALD

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date