2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P03000153401** 1. Entity Name RICH CONSTRUCTION GROUP, INCORPORATED Principal Place of Business Mailing Address 18041 S.W. 89 COURT 18041 S.W. 89 COURT PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0643505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBINSON, RAYMOND L DO NOT WRITE ROBINSON & ASSOCIATES, P.A. 1501 VENERA AVE., SUITE 300 IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE · Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME RICH, LARS H 18041 S.W. 89 COURT STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 TITLE RICH, TERESA K NAME STREET ADDRESS 18041 S.W. 89 COURT U00000750198 05/18/07-80052-017 150.q0 PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SCHATTERE AND TYPED OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

4/25/07

Daytime Phone #

FILED