

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020564

Entity Name: RICHARD-ANTHONY COMPANY

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

3471 N FEDERAL HIGHWAY
101
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1951 N.E. 43CT.
OAKLAND PARK, FL 33308

Current Mailing Address:

PO BOX 2383
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 86-1095215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGI, RICHARD
3471 N FEDERAL HIGHWAY
101
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GIORGI, RICHARD
1951 N.E. 43 CT.
OAKLAND PARK, FL 33308 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 GIORGI

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORGI, RICHARD
Address: 1951 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33308

Title: VP () Delete
Name: DIGRADO, ANTHONY
Address: 1951 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33308

Title: S () Delete
Name: GIORGI, RICHARD
Address: 1951 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33308

Title: T () Delete
Name: GIORGI, RICHARD
Address: 1951 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GIORGI

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date