

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020564

Entity Name: RICHARD-ANTHONY COMPANY

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY, SUITE 101
OAKLAND PARK, FL 33306

Current Mailing Address:

PO BOX 2383
FORT LAUDERDALE, FL 33303

New Mailing Address:

1055 PEACHTREE STREET
ATLANTA, GA 30309

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

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 104
HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE

09/05/2006

Electronic Signature of Registered Agent

Date

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENNIS, JOHN S
Address: 3471 NORTH FEDERAL HIGHWAY, #101
City-St-Zip: OAKLAND PARK, FL 33306

Title: S/T (X) Change () Addition
Name: BILOTTI, MICHAEL
Address: 3471 NORTH FEDERAL HIGHWAY, #101
City-St-Zip: OAKLAND PARK, FL 33306

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: JOHN S. ENNIS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date