

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057614

Entity Name: RICARDO & SON, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1435 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2730 NE 2 AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

1435 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

2730 NE 2 AVENUE
POMPANO BEACH, FL 33064

FEI Number: 20-0997289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESELBARTH, RICARDO A
1435 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HESELBARTH, RICARDO A
2730 NE 2 AVENUE
POMPANO BEACH, FL 33064 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: RICARDO A. HESELBARTH

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: D () Delete
Name: HESELBARTH, RICARDO A
Address: 1435 SE 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HESELBARTH, RICARDO A
Address: 2730 NE 2 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Change (X) Addition
Name: SANTOS, SASDELLI W
Address: 2730 NE 2 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: RICARDO A. HESELBARTH

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date