

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071529

Entity Name: BRICH INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

16140 SOUTH POST RD.
202
WESTON, FL 33331

New Principal Place of Business:

2426 WELLINGTON ROAD
LOS ANGELES, CA 90016

Current Mailing Address:

16140 SOUTH POST RD.
202
WESTON, FL 33331

New Mailing Address:

2426 WELLINGTON ROAD
LOS ANGELES, CA 90016

FEI Number: 75-3161809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BETTIS PRES.
16140 SOUTH POST RD.
202
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RICHARDSON, BETTIS PRES.
1501 S LEJEUNE ROAD
CORAL GABLES, FL 33134 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:

05/01/2007

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: BETTIS, RICHARDSON JR.
Address: 16140 SOUTH POST RD. APT.202
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTIS, RICHARDSON JR.
Address: 2426 WELLINGTON ROAD
City-St-Zip: LOS ANGELES, CA 90016 US

I hereby certify that the information supplied with this filing does not qualify 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: BETTIS RICHARDSON

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date