2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000083351** 1. Entity Name RICH BUSINESS ENTERPRISES, INC. Principal Place of Business Mailing Address 3450 WEST NEW HAVEN AVE 3450 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1166389 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICH, KIMBERLY J 3450 W, NEW HAVEN AVE MELBOURNE, FL 32904 IN THIS SPACE 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. or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS U00000899322 04/28/08-80034-016 150.00 10. TITLE RICH, KIMBERLY J. NAME STREET ADDRESS 4715-4 LAKE WATERFORD WAY WEST MELBOURNE, FL 32904 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED