

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103524

Entity Name: RICHARD FISHER, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1179 E. SETTLERS LOOP
GENEVA, FL 32732

New Principal Place of Business:

219 PALM PL
SANFORD, FL 32773

Current Mailing Address:

1179 E. SETTLERS LOOP
GENEVA, FL 32732

New Mailing Address:

219 PALM PL
SANFORD, FL 32773

FEI Number: 27-0098671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, YVONNE
1179 E. SETTLERS LOOP
GENEVA
FL, FL 32732 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GILARDI, MICHAEL JR.
Address: 1179 E. SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

Title: P () Delete
Name: FISHER, RICHARD
Address: 1179 E SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

Title: COB () Delete
Name: DEAL, JASON
Address: 1179 E SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ANGLE, PHILLIP M
Address: 1179 E. SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

Title: P (X) Change () Addition
Name: FISHER, RICHARD V
Address: 1179 E SETTLERS LOOP
City-St-Zip: GENEVA, FL 32732

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 FISHER

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date