

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125081

Entity Name: RICHIE'S TRANNY SHOP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

371 CYPRESS DR.
SUITE B
TEQUESTA, FL 33469 US

Current Mailing Address:

371 CYPRESS DR.
SUITE B
TEQUESTA, FL 33469 US

FEI Number: 42-1642883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIGH, RICHARD W
371 CYPRESS DR
SUITE B
TEQUESTA, FL 33469 US

New Principal Place of Business:

143 FERN ST
SUITE C
JUPITER, FL 33458 US

New Mailing Address:

143 FERN ST
SUITE C
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BLIGH, RICHARD W
143 FERN ST
SUITE C
JUPITER, FL 33458 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: RICHARD BLIGH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLIGH, RICHARD W
Address: 371 CYPRESS DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC () Delete
Name: BLIGH, RICHARD W
Address: 371 CYPRESS DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: TRES () Delete
Name: BLIGH, RICHARD W
Address: 371 CYPRESS DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: DIR () Delete
Name: BLIGH, RICHARD W
Address: 371 CYPRESS DR.
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLIGH, RICHARD W
Address: 143 FERN ST
City-St-Zip: JUPITER, FL 33458 US

Title: SEC (X) Change () Addition
Name: BLIGH, RICHARD W
Address: 143 FERN ST
City-St-Zip: JUPITER, FL 33458 US

Title: TRES (X) Change () Addition
Name: BLIGH, RICHARD W
Address: 143 FERN ST
City-St-Zip: JUPITER, FL 33458 US

Title: DIR (X) Change () Addition
Name: BLIGH, RICHARD W
Address: 143 FERN ST
City-St-Zip: JUPITER, FL 33458 US

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 BLIGH

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date