2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P04000127632** RICHARD E MITCHELL INC Principal Place of Business Mailing Address 7708 MARGATE BLVD 7708 MARGATE BLVD MARGATE, FL 33063 MARGATE, FL 33063 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1593441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MITCHELL, RICHARD E DO NOT WRITE 7708 MARGATE BLVD 2-5 MARGATE, FL 33063 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 Signature, typed 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE MITCHELL, RICHARD E NAME 000000822639 02/20/08-80008-011 150.00 7708 MARGATE BLVD 2-5 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TILE STREET NOOHESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mme NAME STREET ADDRESS CITY-ST-7IP MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies entrained and accurate and that my signature shall have the same legal effect as it made under ordin; 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 with all other like empowered.

SIGNATURE:

CITY-ST-7IP MLE. NAME STREET ADDRESS

2-6-08