

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152216

Entity Name: RIDEL, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 756
JUPITER, FL 33468 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 756
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 20-1847221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, LEO III
9384 165TH PLACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BARRA, TAMMY III
1555 YACHT CLUB DR
108
NORTH PALM BEACH, FL 33408 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: TAMMY BARRA

07/19/2006

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: PRES () Delete
Name: RAYMOND III, LEO PRESIDE
Address: 9384 165TH PL N
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAYMOND III, LEO PRESIDE
Address: PO BOX 756
City-St-Zip: JUPITER, FL 33468 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: LEO RAYMOND III

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date