



FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000008388 1. Entity Name MEDRICH, INC.			
Principal Place of Business 23230-A ISLAND VIEW BOCA RATON, FL 33433		Mailing Address 23230-A ISLAND VIEW BOCA RATON, FL 33433	
DO NOT WRITE IN THIS SPACE			
		04182008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 20-2190703	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent; signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000809601 05/06/08-80078-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,S SINGER, RICHARD 23230-A ISALND VIEW BOCA RATON, FL 33433		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 another IIR empowered.			
SIGNATURE: <u>Richard Singer</u> - RICHARD SINGER		Date: 04/16/2008 (561) 926-3940	