2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # P05000021661 1. Entity Name RICHMOND PROPERTY INVESTMENT, INC. Principal Place of Business Mailing Address 8015 S.W. 6TH STREET 8015 S.W. 6TH STREET NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 74-3140837 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHMOND, VINCENT E Street Address (P.O. Box Number is Not Acceptable) 8015 S.W. 6TH STREET NORTH LAUDERDALE FL 33068 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HHE Delete U00000690445 Change TITLE RICHMOND, VINCENT E NAME 04/11/07-90077-011 8.75 8015 S.W. 6TH STREET STREET ADDRESS STREET ADORLSS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RICHMOND, WENDY A Unnonnego44S NAME 8015 S.W. 6TH STREET 04/11/07-80077-012 150.00 STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE ☐ Delete Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/07

954-383-3067

FILED