2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT 04-24-2006 90375 015 ***150 00 DOCUMENT # P05000079947 1. Entity Name RICHARDS FAMILY GROUP, INC. 40061114 Principal Place of Business Mailing Address 2751 E ARAGON BLVD #4 2751 E ARAGON BLVD #4 SUNRISE, FL 33313 US SUNRISE, FL 33313 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 20 - 2962682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDS, RONALD 2751 E ARAGON BLVD #4 Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33313 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Defete TITLE Change ☐ Addition RICHARDS, RONALD NAME NAME STREET ADDRESS 2751 E ARAGON BLVD #4 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition BEHARRIE, EDNA NAME NAME STREET ADDRESS 6200 NW 44 STREET #211 STREET ADDRESS CITY-ST-7IP LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition RICHARDS, FRANKLYN O SR NAME NAME 5750 NW 64 AVE # 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition RICHARDS, DONALD NAME NAME STREET ADDRESS 2008 NW 14 AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP TOTLE Delete TITLE ☐ Change ☐ Addition WALKER, CATHERINE NAME NAME STREET ADDRESS 8595 SUNRISE LAKES BLVD #108 STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME WALKER, GLORIA NAME

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 supplemental poport 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 true 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 attackment with address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

1739 TROY AVENUE

BROOKLYN, NY 11234

4117106 954 261-533

FILED