

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079947

Entity Name: RICHARDS FAMILY GROUP, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2751 E ARAGON BLVD #4
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2751 E ARAGON BLVD #4
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 20-2962682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, RONALD
2751 E ARAGON BLVD #4
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICHARDS, RONALD
Address: 2751 E ARAGON BLVD #4
City-St-Zip: SUNRISE, FL 33313 US

Title: D () Delete
Name: BEHARRIE, EDNA
Address: 6200 NW 44 STREET #211
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D (X) Delete
Name: RICHARDS, FRANKLYN O SR
Address: 5750 NW 64 AVE # 212
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Delete
Name: RICHARDS, DONALD
Address: 2008 NW 14 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D (X) Delete
Name: WALKER, CATHERINE
Address: 8595 SUNRISE LAKES BLVD #108
City-St-Zip: SUNRISE, FL 33322 US

Title: D (X) Delete
Name: WALKER, GLORIA
Address: 1739 TROY AVENUE
City-St-Zip: BROOKLYN, NY 11234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICHARDS, PAULINE
Address: 2751 E ARAGON BLVD #4
City-St-Zip: SUNRISE, FL 33313 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD RICHARDS

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date