2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087565

Entity Name: RICARDO FERNANDEZ INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 CORAL SPRINGS DR 11994 COUNTRY DAY CIRLCE CORAL SPRINGS, FL 33065 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

4301 CORAL SPRINGS DR 11994 COUNTRY DAY CIRLCE CORAL SPRINGS, FL 33065 FORT MYERS, FL 33913

FEI Number: 20-3084405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, RICK
4301 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065
US
FERNANDEZ, RICK
11994 COUNTRY DAY CIRLCE
FORT MYERS, FL 33913
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: RICARDO FERNANDEZ 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DP () Delete

 Name:
 FERNANDEZ, RICARDO

 Address:
 4301 CORAL SPRINGS DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

 Title:
 DST () Delete

 Name:
 FERNANDEZ, MELISSA

 Address:
 4301 CORAL SPRINGS DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, RICARDO
Address: 11994 COUNTRY DAY CIRLCE
City-St-Zip: FORT MYERS, FL 33913

Title: DST (X) Change () Addition

Name: FERNANDEZ, MELISSA
Address: 11994 COUNTRY DAY CIRLCE
City-St-Zip: FORT MYERS, FL 33913

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: RICARDO FERNANDEZ DP 04/11/2007