

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091692

Entity Name: RICH DAN HOLDINGS, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

1214 LAIRD STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

232 CHIQUITA STREET
LAGUNA, CA 92651 US

Current Mailing Address:

1214 LAIRD STREET
KEY WEST, FL 33040 US

New Mailing Address:

232 CHIQUITA STREET
LAGUNA, CA 92651 US

FEI Number: 20-3064266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMAN, RICHARD
Address: 1214 LAIRD STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: MOREL, DANIEL
Address: 1214 LAIRD STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERMAN, RICHARD
Address: 232 CHIQUITA STREET
City-St-Zip: LAGUNA, CA 92651 US

Title: D (X) Change () Addition
Name: MOREL, DANIEL
Address: 232 CHIQUITA STREET
City-St-Zip: LAGUNA, CA 92651 US

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: RICHARD GERMAN

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date