2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2006 8:00 am Secretary of State

| DOCUMENT # P05000099562 1. Entity Name SMJ RICH, INC. | | | | | | į. | 03-15-2006 | 90098 | 011 ***150 | 0.00 |
|---|---------------------------------|--|---|--------------------------|---|---------------------------------------|---|----------------|---------------------------------------|---------------------------|
| Principal Plac 20 ZINNIA TE PALM COAST | RAIL | | Mailing Address 20 ZINNIA TRAIL PALM COAST, FL 32 | - | | | ge ti | | | |
| 2. Principal P | lace of Busir | ness | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-P | CR2E | 034 (11/05) | |
| City & State | | | City & State | City & State | | | 31500 | 89 | 1 | plied For t Applicable |
| Zip | Zip Country | | Zip | Zip Country | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Required | itional |
| Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | | | | | | | |
| LANGHAUSER, MÄRY M CPA 35 BARKWOOD LANE | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PALM COAST, FL 32137 | | | | | Sileer Address | (F.O. BOX NUMB | er is Not Acceptable | o , | | |
| | | | | City | | | | F | Zip Code | 9 |
| 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 | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | |
| 10. OFFICERS AND DIRE | | | ID DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AN | D DIRECTORS | S IN 11 |
| TITLE NAME | P RICH, JU | DI L | ☐ Delete | TITL NAM | · | | • | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 20 ZINNIA PALM CC | ATRAIL PAST, FL 32164 | | | EET ADDRESS (-ST-ZIP | | | | | |
| TITLE NAME | VP RICH, SA | LVATORE M | ☐ Delete | TITL | I | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS : CITY-ST-ZIP | 20 ZINNIA PALM CC | ATRAIL DAST, FL 32164 | | | EET ADDRESS (-ST-ZIP | | | | | |
| TITLE NAME | | | ☐ Delete | TITL NAM | I | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADDRESS (-ST-ZIP | | | | | |
| TITLE NAME | | | ☐ Delete | TITL NAM | 1 | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADDRESS Y-ST-ZIP | | | | | |
| TITLE NAME | | | ☐ Delete | TITL NAS | | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADORESS Y-ST-ZIP | | | | | |
| TITLE NAME | | | ☐ Delete | TITL | AE . | | | | ☐ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADDRESS Y-ST-ZIP | | | | | |
| 12. I hereby of indicated | certify that th on this repo | e information supplied w rt or supplemental repor | rith this filing does not qualif t is true and accurate and th | y for the exact my signa | emptions containe | ed in Chapter 11 e same legal effe | 9, Florida Statutes. ct as if made under | I further co | artify that the in I am an officer | nformation or director |

of the corporation of 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 tike empowered.

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(386) 437-4790