

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110330

FILED
Apr 05, 2006
Secretary of State

Entity Name: RICHLAND INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

169 NORTH COURT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

169 NORTH COURT
MIAMI, FL 33147

New Mailing Address:

FEI Number: 54-2180159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OTIS P
169 NORTH COURT
MIAMI, FL 33147 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: P () Delete
Name: WILLIAMS, OTIS P
Address: 169 NORTH COURT
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: MARSH, DESMOND V
Address: 1041 NW 189 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S () Delete
Name: WILLIAMS, OLIVIA P
Address: 169 NORTH COURT
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OLIVIA WILLIAMS

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04/05/2006

Electronic Signature of Signing Officer or Director

Date