

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115581

FILED  
Apr 13, 2007  
Secretary of State

**Entity Name:** RICHENSTEIN INSURANCE GROUP, INC.

**Current Principal Place of Business:**

1483 LANTANA COURT  
WESTON, FL 333263607 US

**New Principal Place of Business:**

**Current Mailing Address:**

1483 LANTANA COURT  
WESTON, FL 333263607 US

**New Mailing Address:**

**FEI Number:** 20-3332254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERRERA, THOMAS R  
1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1004  
HALLANDALE, FL 33009 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: PD ( ) Delete  
Name: RICHENSTEIN, KENNETH  
Address: 1483 LANTANA COURT  
City-St-Zip: WESTON, FL 333263607 US

Title: VP ( ) Delete  
Name: RICHENSTEIN, JULIE  
Address: 1483 LANTANA CT  
City-St-Zip: WESTON, FL 333263607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** KENNETH RICHENSTEIN

PD

04/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date