2006 FOR PROFIT CORPORATION

FILED Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P05000117784 04-03-2006 90404 035 ***150.00 GOLYRICH, CORP. Principal Place of Business Mailing Address 4845 BELLE TERRE PKWY. 4845 BELLE TERRE PKWY. SUITE C SUITE C PALM COAST FL 32164 PALM COAST FL 32164 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For ZO-337/6 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOONEY, CHARLES Street Address (P.O. Box Number is Not Acceptable) 944 S. RIDGEWOOD AVE. DAYTONA BEACH FL 32114 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MATHIS, RICHARD E NAME STREET ADDRESS 4845 BELLE TERRE PKWY, SUITE C STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32164 CITY-ST-7/P TITLE SECT Delete TITLE Change ☐ Addition MAME MATHIS, DONNA L STREET ADDRESS 4845 BELLE TERRE PKWY. SUITE C STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32164 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Richard E.Mathis 3/27/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

STREET ADORESS