2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2008 8:00 am **Secretary of State DOCUMENT # P05000126068** 03-06-2008 90037 023 ***150.00 1. Entity Name LORICH, INC. Principal Place of Business Mailing Address 8903 N.W. 34TH STREET 8903 N.W. 34TH STREET COOPER CITY, FL 33024-8711 COOPER CITY, FL 33024-8711 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3826732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKMAN, ARLENE DO NOT WRITE 8903 N.W. 34TH STREET COOPER CITY, FL 33024-8711 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME BERKMAN, ARLANE STREET ADDRESS 8903 N.W. 34TH STREET CITY-ST-ZIP COOPER CITY, FL 330248711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attactprent with an address, with all other like empowered.

FILED