2006 FOR PROFIT CORPORATION

Mar 23, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-17-2006 90078 005 ***150.00 **DOCUMENT #P05000137745** RICH POINT ABINO PROPERTIES, INC. U U U U U U - A Principal Place of Business Mailing Address 81 100 OLD HIGHWAY 81100 OLD HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH LTD INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 .10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change RICH, ROBERT E JR. NAME 81100 OLD HIGHWAY STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-7IP CITY-ST-7P ☐ Addition Delete RICH, MELINDA R NAME NAME STREET ADDRESS 81100 OLD HIGHWAY STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ITILE □ Delete IIILE Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP MUE ☐ Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZOP TITLE ☐ Defeta TITLE ■ Addition MAJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 cath; that I am an officer or director of the occupantion 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 ettachment with an address, with all other like empowered.

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 21, 2006

RICH POINT ABINO PROPERTIES, INC. 81100 OLD HIGHWAY ISLAMORADA. FL 33036

Subject: RICH POINT ABINO PROPERTIES, INC.

Reference Number:

/P05000137745

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

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After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION