2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 31, 2007 8:00 am Secretary of State **DOCUMENT # P06000004551** 05-31-2007 90002 022 ***150.00 RICH INTERIORS, INC. 40119179 Principal Place of Business Mailing Address 7127 GRASSY BAY DRIVE 7127 GRASSY BAY DRIVE WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7127 6175 05242007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For <u>20-4107408</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Non Big 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIMPHIUS, RICAHARD F 7127 GRASSY BAY DRIVE WEST PALM BEACH, FL 33411 City 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, typeg or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PST** TITLE ☐ Delete TITLE Change Change ☐ Addition NIMPHIUS, RICHARD F NAME NAME STREET ADDRESS 7127 GRASSY BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP WEST PALM BEACH, FL 33411 ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY - ST - ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 21P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

Dear Michelle,

40119179

#P0600004551

Please be advised that I never received the

original notice for my corporation. I appreciate

you warring the penalty. Enclosed is a check

for \$150 -

Thank you, Richard Minglins