2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011543

FILED Jan 09, 2007 Secretary of State

Entity Name: RICHE ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 BEACH DRIVE NE 300 BEACH DRIVE NE ST. PETERSBURG, FL 33701 US 120 ST. PETERSBURG, FL 33701 US **Current Mailing Address: New Mailing Address:** 12077 GANDY BOULEVARD NORTH **UNIT 384** ST. PETERSBURG, FL 33702 FEI Number: 20-4185869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRELL, DONALD J HARRELL, DONALD J 1776 RINGLING BLVD. 1776 RINGLING BLVD SARASOTA, FL 34236 US SARASOTA, FL 34236 US 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: 01/09/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition RICHE, MARIA A Name: Name: 300 BEACH DRIVE NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: Title: VTD Title: () Change () Addition () Delete Name: RICHE, CARL J Name: 300 BEACH DRIVE NE Address: Address: ST. PETERSBURG, FL 33701 US City-St-Zip: 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 Statutés. 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: CARL J. RICHE **VTD** 01/09/2007