

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120903

Entity Name: RICHPORT HOLDINGS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1501 TIFFANY ERIN CT.
BRANDON, FL 33510 US

New Principal Place of Business:

4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1501 TIFFANY ERIN CT.
BRANDON, FL 33510 US

New Mailing Address:

4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARCADIO JR.
1501 TIFFANY ERIN CT.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

DIAZ, ARCADIO JR.
4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DIAZ, ARCADIO JR.
Address: 1501 TIFFANY ERIN CT.
City-St-Zip: BRANDON, FL 33501 US

Title: DIR () Delete
Name: RIVERA-DIAZ, MARIA M
Address: 1501 TIFFANY ERIN CT.
City-St-Zip: BRANDON, FL 33501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DIAZ, ARCADIO JR.
Address: 4711 SHOAL CREEK CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: DIR (X) Change () Addition
Name: RIVERA-DIAZ, MARIA M
Address: 4711 SHOAL CREEK CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ARCADIO DIAZ JR.

DIR

07/14/2008

Electronic Signature of Signing Officer or Director

Date