2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 8:00 am Secretary of State

| DOCUMENT # P07000058173 1. Entity Name RIC'S WAY FLA, INC. | | 173 | | 04-17-2008 90016 043 ***150.00 | | |
|---|--|--|---|---|--|--|
| Principal Plac | o of Business | Mailing Address | | 4000000 | | |
| • | | Mailing Address | | | | |
| | | 1407 BELMONT PLACE Boynton Beach, FL 33436 US | | | | |
| | | | | | | |
| 2 Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | |
| z. minoipai r | lace of business - No F.O. Bux # | a. Mailing Address | | F INDIVIDUA DIE MUINTANNI MANTA ANDRI MENTA MUNICU MITOR DININI TURUH TURUH TATUNUK AF NEMI | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 01292008 Chg-P CR2E034 (12/06) | | |
| | e Norman San | | | | | |
| City & State | € | City & State | | 4. FEI Number 26-018-7116 Applied For Not Applied be | | |
| Zip | Country | Zip | Country | CR 75 Additional image | | |
| • | , | | , | 5. Certificate of Status Desired Fee Required | | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | | |
| CORPORA | ATION SERVICE COMPANY | | Name | 1. | | |
| | S STREET | | Street Addr | Street Address (P.O. Box Number is Not Acceptable) | | |
| TALLAHAS | SSEE, FL 32301 | . 1 | | · · · · · · · · · · · · · · · · · · · | | |
| | | | | | | |
| | • | <i>a</i> | City | FL Zip Code | | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its | registered office or req | gistered agent, or both, in the State of Florida. I am familiar with, and accept | | |
| SIGNATURE. | Signature, typed or printed name of registered agent a | nd ritle if applicable. (NOTE | · Registered Agent signature re | equired when reinstating) DATE | | |
| | E NOWI!! FEE IS \$150.00 ay_1, 2008 Fee will be \$550.0 | 9. Election Campaig Trust Fund Contr | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | D | Delete | I 1 | | | |
| NAME STREET ADDRESS | VIRGILIO, RIC J | C Desert | TITLE | Change Addition | | |
| STREET ADDRESS | 1407 DELMONT DI ACE | C Delete | NAME | | | |
| CITY-ST-ZIP | 1407 BELMONT PLACE BOYNTON BEACH, FL 33436 | i Delete | | Change Addition | | |
| | 1407 BELMONT PLACE BOYNTON BEACH, FL 33436 | | NAME STREET ADDRESS CITY-ST-ZIP | | | |
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