2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119965

Entity Name: CASHRICH INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1875 NW 100TH WAY

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1875 NW 100TH WAY PEMBROKE PINES, FL 33024

FEI Number: 26-1344610 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:

CASH, DUANE SR CASH, DUANE J 1875 NW 100TH WASY 1875 NW 100TH WAY

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: DUANE J CASH 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CASH, DUANE SR.
 Name:
 CASH, DUANE J

 Address:
 1875 NW 100TH WAY
 Address:
 1875 NW 100TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VP () Delete Title: () Change () Addition

 Name:
 CASH, RUTH
 Name:

 Address:
 1875 NW 100TH WAY
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

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: DUANE J CASH P 04/29/2008