-2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM Secretary of State

1. Entity Narr	MENT # P40910 RICO CORP.				2	ecre	tary of Su
Principal Place of Business C/O THE NAVESINK GROUP ONE INDEPENDENCE PLAZA MIDDLETOWN, NJ 07701 Wildle Place of Business C/O THE NAVESINK GROUP ONE INDEPENDENCE PLAZA MIDDLETOWN, NJ 07701			IS				III SIGII 31511 81711881 II 1881
		NITUS SPA		01152007	Na Chg-P		34 (11/05)
et everet 🗟	O NOT WRITE!	IN I MIO OPAI		4. FEI Numb 22-319			Applied For Not Applicable
				W	of Status Desired	П	\$8.75 Additional
Continue	6. Name and Address of Current Reg			S, Certificate	or Status Desked		Fee Required
COOLEY, PAUL C/O RETAIL ASST MANAGEMENT INC 1350 DOUGLAS DR CLEARWATER, FL 33756 8. The above named entity submits this statement for the purpose of changing its register				IN:	NOT W THIS SP	ACE	
	ions of registered agent.	5 purpose of changing its register	on onloc or regis	icieu agent, or oc	in, withe diate of his	nug. Ipili	anniai wiiii, and accept
SIGNATORES	Signature, typed or printed name of registered agent and to	tte il applicable. (NOTE: Registere	d Agent signature requ	red when reinstating)		DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	· - ·	5.00 May Be dded to Fees	U0000 01/19/07 	059264 ~80071	6 -008 150.00
10.	OFFICERS AND DIR	ECTORS				ki ishki biyi. Waliota	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PCD DUFFY, JAMES O., JR. 280 HIGHWAY 35 MIDDLETOWN, NJ ST DEVINE, DONALD J. 280 HIGHWAY 35						
CITY-ST-ZIP	MIDDLETOWN NJ					roum de grafigi H	interest into its essent (essential) periodi. National

TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED-ON PRINTED NAME OF MONINA OF ICER OR DIRECTOR

1/15/07 732-842-0559