

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055260

FILED
May 01, 2006
Secretary of State

Entity Name: RETAIL INVESTMENT CONCEPTS, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

Current Mailing Address:

2333 PONCE DE LEON BLVD., STE. 550
CORAL GABLES, FL 33134

New Mailing Address:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

FEI Number: 65-0508462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHELLE M ESQ
2333 PONCE DE LEON BLVD., STE. 550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HICKEY, JOHN P ESQ
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 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: JOHN P. HICKEY

05/01/2006

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: D () Delete
Name: POTAMKIN, ALAN H
Address: 1 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33143

Title: O () Delete
Name: FARR, VERONICA
Address: 1 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: POTAMKIN, ALAN H
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S () Change (X) Addition
Name: YUSKO, DAVID
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW PFEIFER

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date