

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074589

FILED
Jan 10, 2006
Secretary of State

Entity Name: RICHERT PERPETUAL FUNDING, INC.

Current Principal Place of Business:

319 3RD STREET N.W.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

603 6TH STREET N.W.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 9310
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-3277255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHERT, DONALD G
319 3RD STREET N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RICHERT, DONALD G
603 6TH STREET N.W.
WINTER HAVEN, FL 33881 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: _____ 01/10/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHERT, DONALD G
Address: 319 3RD STREET N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHERT, DONALD G
Address: 603 6TH STREET N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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: DONALD G. RICHERT PRES 01/10/2006
Electronic Signature of Signing Officer or Director Date