2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076393

Entity Name: THE RICHARD CORPORATION

FILED May 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business	ss:
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14801 SW 27TH STREET 1402 GERALD AVE

DAVIE, FL 33331 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

14801 SW 27TH STREET 1402 GERALD AVE

DAVIE, FL 33331 LEHIGH ACRES, FL 33972

FEI Number: 65-0532191 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:

TRAGER, ROSS CPA
1000 N HIATUS ROAD
STE 110

TRAGER, ROSS CPA
1000 N HIATUS RD.
STE 110

TRAGER, ROSS CPA
1000 N HIATUS RD.
STE 110

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: 05/15/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KATZ, MATTHEW T
 Name:

 Address:
 19710 N RIVER ROAD
 Address:

 City-St-Zip:
 ALVA, FL 33920
 City-St-Zip:

Title: PT () Delete Title: PRES (X) Change () Addition

 Name:
 KATZ, RICHARD
 Name:
 KATZ, RICHARD

 Address:
 14801 SW 27TH STREET
 Address:
 1402 GERALD AVE

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: AIMEE ROTARU MGT 05/15/2006