2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083215

Entity Name: RICHLU INVESTMENTS CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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% KIRK PINKERTON % KIRK PINKERTON 50 CENTRAL AVE. S

720 S ORANGE AVE 50 CENTRAL AVE., SUITE 700 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

% KIRK PINKERTON% KIRK PINKERTON720 S ORANGE AVE50 CENTRAL AVE., SUITE 700SARASOTA, FL 34236SARASOTA, FL 34236 US

FEI Number: 65-0536708 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:

SILBERSTEIN, DAVID M
720 S ORANGE AVE
SARASOTA, FL 34236 US
SARASOTA, FL 34236 US
SARASOTA, FL 34236 US
SIBERSTEIN, DAVID M
50 CENTRAL AVE., SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 HIRSCH, MARGARET
 Name:

 Address:
 P O BOX 829
 Address:

 City-St-Zip:
 UMHLANGA ROCKS 4320, SA NATAL SA
 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: MARGARET HIRSCH P 04/30/2007