

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083215

FILED
Apr 30, 2008
Secretary of State

Entity Name: RICHLU INVESTMENTS CORPORATION

Current Principal Place of Business:

% KIRK PINKERTON
50 CENTRAL AVE., SUITE 700
SARASOTA, FL 34236 US

Current Mailing Address:

% KIRK PINKERTON
50 CENTRAL AVE., SUITE 700
SARASOTA, FL 34236 US

New Principal Place of Business:

C/O KIRK PINKERTON
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 US

New Mailing Address:

C/O KIRK PINKERTON
50 CENTRAL AVE, STE 700
SARASOTA, 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:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., SUITE 700
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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HIRSCH, MARGARET
Address: P O BOX 829
City-St-Zip: UMHLENGA ROCKS 4320, SA NATAL SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date