2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020160

Entity Name: ELUSTER RICHARDSON INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7056 BRADFORDVILLE ROAD 7056 BRADFORDVILLE ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

7056 BRADFORDVILLE ROAD 7056 BRADFORDVILLE ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 59-3382703 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:

RICHARDSON, ELUSTER
7056 BRADFORDVILLE ROAD
TALLAHASSEE, FL 32308 US
RICHARDSON, ELUSTER
7056 BRADFORDVILLE ROAD
TALLAHASSEE, FL 32309 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: ELUSTER RICHARDSON 03/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 RICHARDSON, ELUSTER

 Address:
 7056 BRADFORDVILLE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

 Title:
 VP
 () Delete

 Name:
 RICHARDSON, LESSIE

 Address:
 7056 BRADFORDVILLE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, ELUSTER
Address: 7056 BRADFORDVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition

Name: RICHARDSON, LESSIE
Address: 7056 BRADFORDVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: ELUSTER RICHARDSON PRES 03/19/2007