

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048806

Entity Name: RICHLAND TOWERS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4890 W. KENNEDY BLVD. STE 920
TAMPA, FL 33609 US

Current Mailing Address:

4890 W. KENNEDY BLVD. STE 920
TAMPA, FL 33609 US

New Principal Place of Business:

400 N. ASHLEY DRIVE
3010
TAMPA, FL 33602 US

New Mailing Address:

400 N. ASHLEY DRIVE
3010
TAMPA, FL 33602 US

FEI Number: 59-3383756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: BRAY, JOHN H
Address: 4890 W. KENNEDY BLVD. STE 920
City-St-Zip: TAMPA, FL 336091853

Title: VPS () Delete
Name: BRAY, MATTHEW J
Address: 4890 W. KENNEDY BLVD. STE 920
City-St-Zip: TAMPA, FL 336091853

Title: V () Delete
Name: FLORES, ANTHONY
Address: 4890 W. KENNEDY BLVD. STE 920
City-St-Zip: TAMPA, FL 336091853

Title: AVAS () Delete
Name: LEMONS, DAWN M
Address: 4890 W. KENNEDY BLVD. STE 920
City-St-Zip: TAMPA, FL 336091853

Title: VT () Delete
Name: WEST, DALE A
Address: 4890 W. KENNEDY BLVD. STE 920
City-St-Zip: TAMPA, FL 336091853

Title: P () Delete
Name: ATKINSON, NIEL S
Address: 4890 W. KENNEDY BLVD. STE 920
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAY, JOHN H
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

Title: VPS (X) Change () Addition
Name: BRAY, MATTHEW J
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

Title: V (X) Change () Addition
Name: FLORES, ANTHONY
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

Title: AVAS (X) Change () Addition
Name: LEMONS, DAWN M
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

Title: VT (X) Change () Addition
Name: WEST, DALE A
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change () Addition
Name: ATKINSON, NIEL S
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

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: DAWN LEMONS

AVAS

05/01/2007

Electronic Signature of Signing Officer or Director

Date