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FILED

Feb 23, 2006 8:00 am

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000053293 02-23-2006 90015 014 ***150.00 RICHARD HESS, INC. Principal Place of Business Mailing Address 2641 S.E. 20TH AVENUE ACAPE CORAL, FL 33904 2641 S.E. 20TH AVENUE CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0675237 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 2641 S.E. 20TH AVENUE: CAPE CORAL, FL 33904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HESS, RICHARD L NAME NAME STREET ADDRESS 2641 S.E. 20TH AVENUE + STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 /\(\infty\) CITY-ST-ZIP VTD TITLE Defete TITLE Change ☐ Addition HESS, MARY L NAME NAME STREET ADDRESS 2641 S.E. 20TH AVENUE STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered. SIGNATURE:

ATTACHMEN!

Change of address 40016963 # P96000053273 * 2641 SE 20th Ovenue Cape Coral Il 33904

There change all to to

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Any questions please call Mary Hess 239-731-1422