

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022014

Entity Name: THE RIECK COMPANY

FILED  
Apr 19, 2006  
Secretary of State

**Current Principal Place of Business:**

12801 W SUNRISE BLVD SPACE 205  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

26698 ST. MICHAELS ROAD  
EASTON, MD 21601

**New Mailing Address:**

FEI Number: 65-0732104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DESANTIS, ANTHONY J JR  
860 NW 86 AVE # 613  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RIECK, SHARON L  
Address: 26698 ST. MICHAELS ROAD  
City-St-Zip: EASTON, MD 21601

Title: D ( ) Delete  
Name: RIECK, HARRY H III  
Address: 26698 ST. MICHAELS ROAD  
City-St-Zip: EASTON, MD 21601

Title: D ( ) Delete  
Name: DESANTIS, ANTHONY J JR.  
Address: 860 NW 86TH AVE. #613  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: DESANTIS, ANA  
Address: 860 NW 86TH AVE. #613  
City-St-Zip: PLANTATION, FL 33324

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON L. RIECK

D

04/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date