

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023712

Entity Name: RICHTER GROUP, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

1499 SE 17TH ST CAUSEWAY  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

1499 S.E. 17TH STREET CAUSWAY  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 65-0737972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEYER, STEPHEN M.  
2201 CORPORATE BLVD. NW  
SUITE 103  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: RICHTER, MARYANNE  
Address: 1499 S.E. 17TH STREET CAUSEWAY  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD ( ) Delete  
Name: BALDO, ELIO  
Address: 12000 N BAYSHORE DRIVE # 207  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ELIO BALDO

MR

07/09/2008

Electronic Signature of Signing Officer or Director

Date