

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098116

FILED
Jan 10, 2006
Secretary of State

Entity Name: PARK RICHEY DEVELOPMENT, INC.

Current Principal Place of Business:

912 HIGHLAND AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450086
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3481488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASQUE, JAMES F
135 W. CENTRAL BLVD
ORLANDO, FL 32801 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: PC () Delete
Name: RICH, A WAYNE
Address: 912 N HIGHLAND AVE
City-St-Zip: ORLAND, FL 32803

Title: V/D () Delete
Name: TOMPKINS, THOMAS N
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMPKINS, THOMAS N
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: SANCHEZ, DOMINGO
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Change (X) Addition
Name: SANCHEZ, THOMASA
Address: 1731 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: FROELICH, SHAWN
Address: 1731 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: AS () Change (X) Addition
Name: ICENOGLE, MICHELLE
Address: 1731 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: AS () Change (X) Addition
Name: SANCHEZ, DOMIN GO
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

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: THOMAS N TOMPKINS

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date