2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107516

Entity Name: J.P. REICHARD III ENTERPRISES INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7601 W. LAKE DR 2250 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33406

#108

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

7601 W. LAKE DR 2250 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33406 # 108

WEST PALM BEACH, FL 33409

FEI Number: 59-3261857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REICHARD, JOHN P III REICHARD, JOHN P III

7601 WEST LAKE DR. 2250 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33406 US # 108

WEST PALM BEACH, FL 33409 US

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: 04/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

REICHARD, JOHN P REICHARD, JOHN P Name: Name:

7601 WEST LAKE DR. 2250 PALM BEACH LAKES BLVD. #108 Address: Address:

City-St-Zip: W. PALM BCH, FL 33406 City-St-Zip: W. PALM BCH, FL 33409

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name:

REICHARD, SHEILA Name: REICHARD, SHEILA

7601 W. LAKE DRIVE 2250 PALM BEACH LAKES BLVD. #108 Address: Address: WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409 City-St-Zip: 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.

Ρ SIGNATURE: JOHN PAUL REICHARD, III 04/26/2006