2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000023321 1. Entity Name ED RICH, INC. Principal Place of Business Mailing Address 1950 S. OCEAN DRIVE, APT. 9M 1950 S. OCEAN DRIVE, APT. 9M HALLANDALE, FL 33009 HALLANDALE, FL 33009 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICH, ED DO NOT WRITE 1950 S. OCEAN DRIVE, APT. 9M HALLANDALE, FL 33009 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7)72 F \Box NAME RICH, ED STREET ADDRESS 1950 S, OCEAN DRIVE, APT, 9M HALLANDALE, FL 33009 CITY-ST-7(P TITLE NAME U00000382048 01/11/06-80078-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 717) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for this exemptions contained in Chapter 1.19, 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 employees, with all other like-empowered.

RICH

FILED