2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

FILED May 02, 2006 08:00 Al Secretary of State **DOCUMENT # P99000048295** 1. Entity Name MARSHALL RITCHIE, INC. Principal Place of Business Mailing Address P.O. BOX 17366 6566 PATRICIA DR WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33413 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1257325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HIEBER, BETH 6566 PATRICIA DR WEST PALM BEACH, FL 33413 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVT8 TITLE HIEBER, BETH NAME 6566 PATRICIA DR STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-ZP U00000559050 05/17/06-80121-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information applied with this filling does indicated on this report or supplimental report is true and accur of the corporation or the receiver or trustee ampowered to execudoes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his coport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if