2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2007 8:00 am DOCUMENT # P99000070298 **Secretary of State** 1. Entity Name 02-15-2007 90052 035 ***150.00 K. RICHARD, INC. Principal Place of Business Mailing Address 5224 FISHER ISLAND DR 5224 FISHER ISLAND DR FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 2. Principal Placopf Business - No.P.O. Box # 597 Hibiscus Lane 3. Mailing Address 597 Hibiscus Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Mity & State 4. FEI Number Çity & State Applied For 65-0950269 Not Applicable Country \$8.75 Additional 5. Certificate of Status Dosired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, THEODORE M ESQ. 3250 MARY STREET, SUITE 400 Street Address (P.O. Box Number is Not Acceptable) COCONUT GROVE FL 33133 City Zip Code FL 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 life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DITE. Delete TITLE Change ☐ Addition RICHARD, KAREEN NAME NAME 7723 FISHER ISLAND DRIVE Hibiscus Lane STREET ADDRESS STREET ADDRESS FISHER ISLAND FL 33109 CITY-ST-ZIP CITY-S1-ZIP 'AMI, THE Delete HILLE ☐ Addition YAUNER, BRUCE NAME NAME 5224 FISHER ISLAND DR Hibiscus Lane STREET ADDRESS STREET ADDRESS FISHERS ISLAND FL 33109 CITY-ST-ZIE CITY-SI-7IP ☐ Delete Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP MÆ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DDE Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 the property of the corporation of 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 of the corporation or the receiver or trustee if changed, or on an attachment with an a

FILED