. . 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

May 08, 2006 08:00 AM Secretary of State DOCUMENT # P99000104839 RICH CHACE, INC. Principal Place of Business Mailing Address 6140 NE 3RD TERRACE 6140 NE 3RD TERRACE FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0965847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHACE, RICHARD DO NOT WRITE 6140 NE 3RD TERRACE FORT LAUDERDALE, FL 33334 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. Lam lamiliar with, and accept the obligations of registered agent. SIGNATURE September typed or printed name of registered agent and title if appricable tNOTE. 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. TITLE NAME CHACE, RICHARD STREET ADDRESS 6140 NE 3RD TERRACE CITY ST ZIP FORT LAUDERDALE, FL 33334 U00000562965 05/19/06-80075-025 150.00 HILL NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained 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 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 an address, with an other like empowered.

FILED