

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11662

Entity Name: RICHARD GOTTLIEB INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

19486 NW 13TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5722 S. FLAMINGO RD
#325
COOPER CITY, FL 33330

Current Mailing Address:

19486 NW 13TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

5722 S. FLAMINGO RD
#325
COOPER CITY, FL 33330

FEI Number: 65-0233558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, RICHARD
19486 NW 13TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GOTTLIEB, RICHARD
5722 S. FLAMINGO RD
#325
COOPER CITY, FL 33330 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTLIEB, RICHARD,
Address: 19486 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: BARBETTA, JONETTE
Address: 19486 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOTTLIEB, RICHARD,
Address: 5722 S. FLAMINGO RD, #325
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Change () Addition
Name: BARBETTA, JONETTE
Address: 5722 S. FLAMINGO RD, #325
City-St-Zip: COOPER CITY, FL 33330

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.

SIGNATURE: JONETTE BARBETTA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date