

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32118

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: RICHLAND MANAGEMENT, INC.

## Current Principal Place of Business:

4890 W KENNEDY BLVD STE 920  
TAMPA, FL 33609

## New Principal Place of Business:

4100 NEWPORT PLACE  
SUITE 800  
NEWPORT BEACH, CA 92660

## Current Mailing Address:

4890 W KENNEDY BLVD STE 920  
TAMPA, FL 33609

## New Mailing Address:

4100 NEWPORT PLACE  
SUITE 800  
NEWPORT BEACH, CA 92660

FEI Number: 65-0242971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRAY, JOHN H  
Address: 4890 W. KENNEDY BLVD., STE. 920  
City-St-Zip: TAMPA, FL 33609

Title: VPS ( ) Delete  
Name: BRAY, MATTHEW J  
Address: 4890 W. KENNEDY BLVD., STE. 920  
City-St-Zip: TAMPA, FL 33609

Title: V ( ) Delete  
Name: WEST, DALE A  
Address: 4890 W. KENNEDY BLVD #920  
City-St-Zip: TAMPA, FL 33609

Title: AVP ( ) Delete  
Name: LEMONS, DAWN M  
Address: 4890 W. KENNEDY BLVD STE. 920  
City-St-Zip: TAMPA, FL 33609

Title: VPT ( ) Delete  
Name: FALLIERS, JOHN C  
Address: 4100 NEWPORT PLACE #800  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP ( ) Delete  
Name: TROUTMAN, JOHN C  
Address: 4100 NEWPORT PLACE, SUITE 800  
City-St-Zip: NEWPORT BEACH, CA 92660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRAY, JOHN H  
Address: 400 N. ASHLEY DRIVE, SUITE 3010  
City-St-Zip: TAMPA, FL 33602

Title: VPS (X) Change ( ) Addition  
Name: BRAY, MATTHEW J  
Address: 400 N. ASHLEY DRIVE, SUITE 3010  
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change ( ) Addition  
Name: WEST, DALE A  
Address: 400 N. ASHLEY DRIVE, SUITE 800  
City-St-Zip: TAMPA, FL 33602

Title: ASVP (X) Change ( ) Addition  
Name: LEMONS, DAWN M  
Address: 400 N. ASHLEY DRIVE, SUITE 3010  
City-St-Zip: TAMPA, FL 33602

Title: VPT (X) Change ( ) Addition  
Name: FALLIERS, JOHN C  
Address: 4100 NEWPORT PLACE, SUITE 800  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAWN M. LEMONS

ASVP

03/20/2007

Electronic Signature of Signing Officer or Director

Date