

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50944

FILED
May 15, 2006
Secretary of State

Entity Name: RICHARD'S CARS & R.V.S, INC.

Current Principal Place of Business:

4925 N HWY 17
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1699
DELEON SPRINGS, FL 321301699 US

New Mailing Address:

FEI Number: 59-3063109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELERUYELLE, RICHARD
4925 N. HWY 17
DELEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

DELERUYELLE, RICHARD
3200 CLEAR SPRING TRAIL
DELAND, FL 32724 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: RICHARD DELERUYELLE

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELERUYELLE, RICHARD,
Address: 4925 N. HIGHWAY 17
City-St-Zip: DELEON SPRINGS, FL 32130

Title: D () Delete
Name: DELERUYELLE, BRENDA,
Address: 4925 N. HWY 17
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELERUYELLE, RICHARD,
Address: 3200 CLEAR SPRING TRAIL
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: DELERUYELLE, BRENDA,
Address: 3200 CLEAR SPRING TRAIL
City-St-Zip: DELAND, FL 32724

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: RICHARD DELERUYELLE

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05/15/2006

Electronic Signature of Signing Officer or Director

Date