2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # S76114 RICHMOND PERRINE REALTY, INC. Principal Place of Business Mailing Address 14660 LINCOLN BLVD. 14660 LINCOLN BLVD. MIAMI, FL 33176 MIAMI, FL 33176 (S76114======P)No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281746 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, CHARLES L. 9900 S.W. 168TH STREET IN THIS SPACE SUITE 9 MIAMI, FL. 33157 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TIFLE RACKLEY, HERMAN NAME STREET ADDRESS 14225 MONROE ST CITY-ST-ZIP MIAMI, FL. मा ह RACKLEY, HERMAN NAME M/18706 14225 MONROE ST STREET ADDRESS MIAMI, FL. CITY-ST-ZIF TITLE NAME 2* DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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

1-8-06 (305)255-3708