2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # V01850 04-11-2008 90029 025 ***150.00 1. Entity Name TOM RICHARDS, INC. Principal Place of Business Mailing Address 412 E TARPON AVE **412 E TARPON AVE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 34-1257334 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 412 E TARPON AVE TARPON SPRINGS, FL 34689 Zip Code City FL 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. SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **VPS** TITLE Change | ☐ Addition TIT! F □ Delete Tom Richards RICHARDS, TOM NAME NAME 36750 US Hwy 19 N Unit 2056-58 STREET ADDRESS 36750 US HWY 19 N., UNIT #2056-58 STREET ADDRESS Palm Harbor FL 34684 CITY-ST-7IP PALM HARBOR, FL 34684 CITY-ST-ZIP **X** Change Addition | TITLE TITLE Delete Susan Richards RICHARDS, SUSAN NAME NAME 36750 US Hwy 19 N Unit 2056-58 36750 US HWY 19 N., UNIT #2056-58 STREET ADDRESS STREET ADDRESS Palm Harbor, FL 34684 PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-7/P **PCEO** X Addition **X** Delete TITLE T Change TITLE Leslie Thomas STEWART, MICHAEL J NAME 7010 Lindsey Drive 7010 LINDSEY DRIVE STREET ADDRESS STREET ADDRESS Mentor, OH 44060 CITY-ST-ZIP MENTOR, OH 44060 CITY-ST-ZIP TITLE Delete TITLE Change **X** Addition Ray Lokar NAME NAME STREET ADDRESS STREET ADDRESS 7010 Lindsey Drive CITY-ST-ZIP CITY-ST-ZIP Mentor, OH 44060 Delete TITLE Change Addition TITLE Steve Smith NAME NAME STREET ADDRESS 7010 Lindsey Drive STREET ADDRESS Mentor, OH 44060 CITY-ST-ZIP CITY-ST-ZIP ∇D X Addition Delete TITLE Change TITLE Jody Richards NAME NAME 7010 Lindsey Drive STREET ADDRESS STREET ADDRESS Mentor, OH 44060 CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an effices, with all other like empowered.

FILED