

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56949

Entity Name: RICARTIN, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

417 NW 10 TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

52 NW 99 STREET
MIAMI SHORES, FL 33150 US

Current Mailing Address:

417 NW 10 TERRACE
HALLANDALE, FL 33009

New Mailing Address:

52 NW 99 STREET
MIAMI SHORES, FL 33150

FEI Number: 36-3846060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPASS, HELEN E
417 NW 10TH TERRACE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DEPASS, HELEN E
52 NW 99 STREET
MIAMI SHORES, FL 33150 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: HELEN E DEPASS

06/05/2006

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: PRES () Delete
Name: DEPASS, RICHARD L
Address: 417 NW 10 TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: ACCT () Delete
Name: LUBKE, JOHN
Address: 1939 WAUKEGAN ROAD
City-St-Zip: GLENVIEW, IL 60025

Title: SECT () Delete
Name: DEPASS, HELEN E
Address: 417 NW 10 TERRACE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPASS, RICHARD L
Address: 52 NW 99 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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

Title: SECT (X) Change () Addition
Name: DEPASS, HELEN E
Address: 52 NW 99 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: HELEN E DEPASS

SECT

06/05/2006

Electronic Signature of Signing Officer or Director

Date