

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007216

FILED
Jul 20, 2007
Secretary of State

Entity Name: ROBERTS, DRISCOLL & COMPANY, INC.

Current Principal Place of Business:

4040 NW 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

4010 NW 24TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 810551
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-5826095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

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: CEO () Delete
Name: ROBERTS, NATHAN
Address: P.O. BOX 810551
City-St-Zip: BOCA RATON, FL 33481

Title: TD () Delete
Name: ROBERTS, NATHAN
Address: P.O. BOX 810551
City-St-Zip: BOCA RATON, FL 33481

Title: PD () Delete
Name: DRISCOLL, MATTHEW
Address: P.O. BOX 810551
City-St-Zip: BOCA RATON, FL 33481

Title: S () Delete
Name: SMITH, JEFFREY M ASST.
Address: % 4101 LAKE BOONE TRAIL, SUITE 300
City-St-Zip: RALEIGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NATHAN ROBERTS

CEO

07/20/2007

Electronic Signature of Signing Officer or Director

_____ Date