

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13837

FILED
Feb 15, 2006
Secretary of State

Entity Name: ROMAN & ROMAN, P.A.

Current Principal Place of Business:

2274 STATE ROAD 580
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2274 STATE ROAD 580
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-2529377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, THOMAS A.
2374 STATE ROAD 580
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ROMAN, THOMAS A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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: _____

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, THOMAS A.,
Address: 2374 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

Title: VSTD () Delete
Name: ROMAN, PAULA C.,
Address: 2374 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: ROMAN, P T
Address: 2374 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, THOMAS A.,
Address: 2274 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

Title: VSTD (X) Change () Addition
Name: ROMAN, PAULA C.,
Address: 2274 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

Title: D (X) Change () Addition
Name: ROMAN, P T
Address: 2274 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

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: PAULA C. ROMAN

VSTD

02/15/2006

Electronic Signature of Signing Officer or Director

Date