2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M37523 ROE CORP. Principal Place of Business Mailing Address 4185 PINE RIDGE LANE 4185 PINE RIDGE LANE WESTON, FL 33331 WESTON, FL 33331 US No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0054566 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PERO, SAMUEL 4185 PINE RIDGE LANE WESTON, FL 33331 IN THIS SPACE 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, hiped or printed name of registered agent and rule if applicable (NOTE: Recistered Agent signature required when reinstating) 11000000450594 8. Election Cempaign Financing \$5.00 May 8e FILE NOW!!! FEE 1S \$150.00 After May 1, 2006 Fee will be \$550.00 03/10/06-80012-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 7171 F PERO, SAMUEL MAME STREET ADDRESS 4185 PINE RIDGE LANE CITY-ST-ZIP WESTON, FL 33331 HHE PERO, ROSANNE 4185 PINE RIDGE LANE STREET ADDRESS **WESTON, FL 33331** City-ST-ZIP D TIRLE MORGAN, DONNA NAME STREET ADDRESS 7620 NW 120 DR DO NOT WRITE PARKLAND, FL 33076 CITY-57-20P IN THIS SPACE PERO, KIM NAME 4782 SUNKIST WAY STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZP PERO, SAMUEL J NAME STREET ADDRESS 8843 BAY VILLA CT ORLANDO, FL 32836 CITY-ST-ZP TITLE NAME STREET ADDRESS CitY-St-ZiP 12. I hereby certify that the information supplied with this filling 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 of 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 address, with all other like empowered.

FILED

Feb 27, 2006 08:00 AM