# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 14, 2008**
**Secretary of State**

DOCUMENT# M37523

**Entity Name:** ROE CORP.

**Current Principal Place of Business:**

4185 PINE RIDGE LANE
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

4185 PINE RIDGE LANE
WESTON, FL 33331 US

**New Mailing Address:**

**FEI Number: 65-0054566** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERO, SAMUEL
4185 PINE RIDGE LANE
WESTON, FL 33331 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: PERO, SAMUEL,
Address: 4185 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: VS ( ) Delete
Name: PERO, ROSANNE,
Address: 4185 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete
Name: MORGAN, DONNA
Address: 7620 NW 120 DR
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete
Name: PERO, KIM
Address: 4782 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D ( ) Delete
Name: PERO, SAMUEL J
Address: 8843 BAY VILLA CT
City-St-Zip: ORLANDO, FL 32836

**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:

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: SAMUEL PERO DIR 04/14/2008

Electronic Signature of Signing Officer or Director Date