

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115316

FILED
Jun 05, 2008
Secretary of State

Entity Name: ROTH AGENCY INC.

Current Principal Place of Business:

8177 GLADES ROAD, SUITE 26
BOCA RATON, FL 334344063

New Principal Place of Business:

4755 TECHNOLOGY WAY STE 104
BOCA RATON, FL 33431 US

Current Mailing Address:

8177 GLADES ROAD, SUITE 26
BOCA RATON, FL 334344063

New Mailing Address:

4755 TECHNOLOGY WAY STE 104
BOCA RATON, FL 33431 US

FEI Number: 01-0551324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN A
8177 GLADES ROAD, SUITE 26
BOCA RATON, FL 334344063 US

Name and Address of New Registered Agent:

ROTH, STEVEN A
4755 TECHNOLOGY WAY STE 104
BOCA RATON, FL 33431 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:

06/05/2008

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: P () Delete
Name: ROTH, STEVEN A
Address: 8177 GLADES RD #26
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, STEVEN A
Address: 4755 TECHNOLOGY WAY STE 14
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: ROTH, LISA B
Address: 4755 TECHNOLOGY WAY STE 104
City-St-Zip: BOCA RATON, FL 33431 US

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: STEVEN A ROTH

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date