2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 05, 2006 8:00 am Secretary of State 09-05-2006 90024 018 ***150.00 DOCUMENT #V41600 ROGER INVESTMENT SERVICES, INC. Mailing Address Principal Place of Business 60038383 % MILTENBERG % MILTENBERG 3802 N.E. 207 STREET, SUITE 1002 3802 N.E. 207 STREET, SUITE 1002 AVENTURA, FL 33180 AVENTURA, FL 33180 c^e/ocipal Place of Business 363 Seventh Ave 3. Mailing Address c/o MILTENBERG 363 Seventh Ave Suite, Apt. #, etc. 5 FL Suite, Apt. #, etc. 08242006 CR2E034 (11/05) 5 F1 City & State City & State 4. FEI Number Applied For 65-0338514 New York, Not Applicable New York Zip 10001 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USÁ 10001 -USA Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELUREN, MARK S Street Address (P.O. Box Number is Not Acceptable) 2200 N COMMERCE PARKWAY SUITE 202 WESTON, FL 33326 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE DST TITLE NAME MILTENBERG, ALISSA MILTENBERG, ALISSA STREET ADDRESS STREET ADDRESS 119 PINE OAK DRIVE 114 MOUNTAIN ECHO DRIVE CITY-ST-ZIP COLUMBIA, SC 29223 CITY-ST-ZIP COLUMBIS, SC 29229 Change P Addition TITLE ☐ Delete MILTENBERG, BRUCE MILTENBERG, BRUCE NAME 363 SEVENTH AVE - 5FL 3802 N.E. 207 STREET, SUITE 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33183 NEW YORK, NY 10001 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MILTENBERG, ANDREW NAME 363 SEVENTH AVE - 5 FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-7IP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 or 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

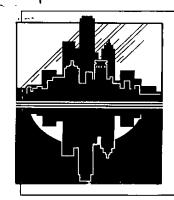
NAME

☐ Delete

☐ Change

☐ Addition

FILED



Bruce Miltenberg

Principal in Real Estate

363 Seventh Avenue Fifth Floor New York, NY 10001-3904

Tel: (212) 971-0300 Fax: (212) 971-0330 APTACHMENT 60038383

August 31, 2006

Division of Corporations 2670 Executive Center Circle Suite 100

Tallahassee, FI 32301

Re: Document #V41600

Roger Investment Services, Inc.

Dear Sir or Madam:

I respectfully request you waive the late fee of \$400.00, since the first notice I received was in July.

Enclosed please find the completed Document along with a check for \$150.00 for the annual fee.

Very truly yours,

Roger Investment Services

By: Bruce Miltenberg

President