2007 FOR PROFIT CORPORATION

Mar 26, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # V41600 03-26-2007 90045 004 ***150.00 1. Entity Name ROGER INVESTMENT SERVICES, INC. Mailing Address Principal Place of Business % MILTENBERG % MILTENBERG 363 SEVENTH AVE, 5 FL 363 SEVENTH AVE. 5 FL NEW YORK, NY 10001 NEW YORK, NY 10001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0338514 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELUREN, MARK S Street Address (P.O. Box Number is Not Acceptable) 2200 N COMMERCE PARKWAY SUITE 202 WESTON, FL 33326 City Zip Code FΙ 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition DST ☐ Delete TITLE TITLE MILTENBERG, ALISSA NAME 114 Morning Echo Dr Columbia, SC 29229 114 MOUNTAIN ECHO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COLUMBIA, SC 29229 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILTENBERG, BRUCE NAME NAME 363 SEVENTH AVE - 5FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MILTENBERG, ANDREW STREET ADDRESS STREET ADDRESS 363 SEVENTH AVE - 5 FL NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF S

Bruce Miltenberg, Pres

3/21/2007

FILED

Daytime Phone 6

☐ Change

Addition