.. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # 177794** 1. Entity Name 01-22-2008 90077 044 ***150.00 F.H. ROGERO CO., INC. Principal Place of Business Mailing Address 17 PACIFIC STREET 142 KING ST 1452 A AND 142 B SUITE A SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 01042008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-0718001 Not Applicable Zip Country Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOGERO ROGERO, JOYCE D dress (P.O. Bo<u>x N</u>umber is Not 3308 HALEY POINTE ROAD EN 10NG VISTA COVE CONDOS ST AUGUSTINE, FL 32084 Zip Code 86 HUCUSTINE 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 registere 2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Addition NAME ROGERO, JOYCE D. NAME ROGERO. JOYCE 496 MENTONE STREET ADDRESS 3308 HALEY POINTE RD STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP SAINT AUGUSTINE, FL 32084 STD TITLE ☐ Delete TITLE ☐ Addition RICHARDSON, JULIA R NAME NAME STREET ADDRESS 5745 HUFF RD STREET ADDRESS ELKTON, FL 32033 CITY-ST-ZIP CITY - ST - ZIF ☐ Change TITLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby 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 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.

SIGNATURE: 1

FILED