2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2007 08:00 AM **DOCUMENT #357869 Secretary of State** JOHN ROTH ASSOCIATES, INC. Principal Place of Business Mailing Address 7820 NW 86 TERR. 7820 NW 86 TERR. US TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1202514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, JOHN DO NOT WRITE 7820 NW 86 TERR. TAMARAC, FL 33321 IN THIS SPACE 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me ROTH, JOHN 7820 NW 88 TERR. STREET ADORESS CITY-ST-ZP TAMARAC, FL 33321 U00000840381 02/28/07-80084-025 150.00 MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-769 IN THIS SPACE TITLE MAR STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 sympowered 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 addressy with all price like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-78 TITLE

STREET ADDRESS

OFFICER OR DIRECTOR