2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR

May 16, 2007 8:00 am Secretary of State **DOCUMENT #466694** 05-16-2007 90023 002 ***150.00 1. Entity Name ROBERTS MANAGEMENT CO., INC. Mailing Address Principal Place of Business 40114719 4101 SW 47TH AVE 4101 SW 47TH AVE STE # 105 STE # 105 DAVIE, FL 33314 **DAVIE, FL 33314** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04262007 Chg-P City & State 4. FEI Number Applied For City & State 59-1625581 Not Applicable Zip Country Zip 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 SPIVAK, MERRILL **ROBERTS MANAGEMENT** Street Address (P.O. Box Number is Not Acceptable) 4101 SW 47TH AVE STE 105 **DAVIE, FL 33314** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing a figure. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ■ Addition SPIVAK, MERRILL NAME 4101 SW 47TH AVE STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** _SŦ Delete TITLE TITLE ☐ Change Addition SPIVAK, PHYLLIS NAME NAME 4101-SW 47TH AVE STE 105-STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE, FL-33314 ☐ Delete TITLE Change | ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TUTLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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:

G OFFICER OR DIRECTOR

FILED

Daytime Phone #