2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 07, 2006 08:00 AN **DOCUMENT # 512984** 1. Entity Name **Secretary of State** ROLANE DIAGNOSTICS, INC. Principal Place of Business Mailing Address 10180 RIVERSIDE DR. #6 PALM BEACH GARDENS FL 33410 10180 RIVERSIDE DR. #6 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1693204 Not Applicab Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIFRIT, POLLY Street Address (P.O. Box Number is Not Acceptable) 1000 N US HWY #1 APT #710 JUPITER FL 33477 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 access SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaking) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Defete THLE Change Accom TITLE NAME NAME SIFRIT, JAMES W. STREET ADDRESS STREET ADDRESS 1000 N US HWY #1 APT #710 U000000424725 CITY-ST-ZIP CITY -ST-712 JUPITER FL 33477 <del>92/18/96 90063 813 1</del> VD Defete TITLE TITLE NAME SIFRIT, POLLY NAME STREET ADDRESS 1000 N US HWY #1 APT #710 STREET ADDRESS CITY-SI-78 CITY-ST-ZIP JUPITER FL 33477 HILE Uelele TITLE ☐ Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Ada TITLE ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Aca NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP Change Delete HILE Arte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Bulling Pally Signature and typed on Printey Name of States on Director 2-2-06 Date Dayling Profes &

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direct 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.