2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # 531925** ROL MANUFACTURING OF AMERICA, INC. Principal Place of Business Mailing Address 3100 CAMP RD 3100 CAMP RD OVIEDO, FL 32765 OVIEDO, FL 32765 CR2E034 (11/05) No Chg-P 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1743498 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANG, MARK P. 222 WEST COMSTOCK AVENUE **SUITE 210** IN THIS SPACE WINTER PARK, FL 32790 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, twised or printed name of region root agent and intell applicable (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000874123 10. OFFICERS AND DIRECTORS TITLE NAME HALLER, JULIAN 3100 CAMP RD STREET ADDRESS CITY-ST-ZIP OVIEDO, FL HALLER, MICHAEL NAME STREET ADDRESS 3100 CAMP RD CITY-ST-ZIP OVIEDO, FL TITLE HALLER, VIVIANE NAME STREET ADDRESS 3100 CAMP RD DO NOT WRITE CITY-ST-ZIP OVIEDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$1 - ZIP TOLE NAME

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SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this lifting 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 life empowered.

STREET AODRESS CITY-SI-ZIP