2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2008 90359 041 ***158.75 **DOCUMENT #607318** 1. Entity Name ROLLADEN, INC. 40000-Principal Place of Business Mailing Address 550 ANSIN BLVD. 550 ANSIN BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1419209 Not Applicable 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 DADY, ROBERT E ESQ Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 601 MIAMI, FL 33134 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 accept the obligations of registored agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, ROBERT NAME NAME 550 ANSIN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP X Delete TITLE TITLE ☐ Change ☐ Addition LOW, TERRY NAME NAME STREET ADDRESS 550 ANSIN BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HOFFMAN, STEWART STREET ADDRESS 550 ANSIN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL TITLE ☐ Delete TITLE Change ☐ Addition HARPENAU, ROBERT NAME 550 ANSIN BLVD STREET ADDRESS STREET ADDRESS CiTY-ST-7IP HALLANDALE, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ng does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supp indicated on this report or supplymental of the corporation or the receiver on the supplymental

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NAME OF SIG

changed, or on an attachment

SIGNATURE:

FILED