

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669807

Entity Name: J.G. ROTH, JOE, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

51 NW 7TH ST.  
C/O JOSEPH G. ROTH  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

51 NW 7TH ST.  
C/O JOSEPH G. ROTH  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 59-1990620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LILLIAN A.  
398 NE 8TH ST.  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ROTH, LILLIAN A.  
300 NE 20 STREET  
#103  
BOCA RATON, FL 33431 US

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.

SIGNATURE:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROTH, CARLYLE T,  
Address: 950 SW 21ST ST.  
City-St-Zip: BOCA RATON,, FL 33486 US

Title: V ( ) Delete  
Name: ROTH, HAROLD T,  
Address: 900 NE 2ND TERR.  
City-St-Zip: BOCA RATON,, FL 33432 US

Title: ST ( ) Delete  
Name: ROTH, LILLIAN A,  
Address: 398 N E 8 ST  
City-St-Zip: BOCA RATON,, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: ROTH, LILLIAN A,  
Address: 300 N E 20 ST #103  
City-St-Zip: BOCA RATON,, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLYLE T. ROTH

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date