2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90060 011 ***150.00 **DOCUMENT #841316** 1. Entity Name THE RODMAN TRUST, INC. THRETORY Principal Place of Business Mailing Address 250-A COMMERCIAL BLVD P.O. BOX 11006 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0476362 Not Applicable Zip Country 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 Name Louise Firth FIRTH, MALCOLM 250-A COMMERCIAL BLVD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33308 250-A Commercial Boulevard City Fort Lauderdale Zip Code 33308 FL 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 4-13-07 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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 TIDE D ☐ Delete Change ☐ Addition FIRTH, ELEANOR D NAME NAME STREET ADDRESS STREET ADDRESS 16 GATE HOUSE RD CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP DVS TITLE Delete TITLE Change ☐ Addition NAME FIRTH, LOUISE R. NAME STREET ADDRESS 5260 NE 28 AVE STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-7IP CITY-ST-7IP DPT TITLE Delete HILE Change ☐ Addition FIRTH, MOLLY L. NAME NAME STREET ADDRESS **8 SENECA ROAD** OTRELT ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIE ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-Z(9 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 cath; 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 or an attachment with an address, with all other like empowered.

FILED

(954) 491-6670

LOUISE R. FIRTH, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR