

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001155

Entity Name: ROUGIE HOLDING INC.

FILED
Mar 19, 2007
Secretary of State**Current Principal Place of Business:**C/O RMS LLC
777 HARBOUR ISLAND BLVD., SUITE 890
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022**New Mailing Address:**C/O PHILLIPS NIZER LLP
666 FIFTH AVENUE
NEW YORK, NY 10103

FEI Number: 20-2354066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: ROUGIE, OLIVIER
Address: 926 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602Title: DV () Delete
Name: ROUGIE, JACQUES
Address: LA FERME DE CROUZIERS 24370 CALVIAC EN PE
City-St-Zip: FRANCE,Title: S () Delete
Name: KRAMER, STEPHEN D
Address: 600 MADISON AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLIVIER ROUGIE

DP

03/19/2007

Electronic Signature of Signing Officer or Director

Date