

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004568

FILED
Aug 28, 2007
Secretary of State

Entity Name: ROMANCE PROS INTERNTIONAL, INC.

Current Principal Place of Business:

251 JEANELL DRIVE, SUITE 3
CARSON CITY, NV 89703

New Principal Place of Business:

2050 RUSSETT WAY
CARSON CITY, NV 89703

Current Mailing Address:

251 JEANELL DRIVE, SUITE 3
CARSON CITY, NV 89703

New Mailing Address:

2050 RUSSETT WAY
CARSON CITY, NV 89703

FEI Number: 01-0854837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E JACKSON ST STE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: BROADBENT, JR., WILLIAM F
Address: 251 JEANELL DRIVE, SUITE 3
City-St-Zip: CARSON CITY, NV 89703

Title: S () Delete
Name: BROADBENT, VALERIE
Address: 251 JEANELL DRIVE, SUITE 3
City-St-Zip: CARSON CITY, NV 89703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: BROADBENT, JR., WILLIAM F
Address: 2050 RUSSETT WAY
City-St-Zip: CARSON CITY, NV 89703

Title: S (X) Change () Addition
Name: BROADBENT, VALERIE
Address: 2050 RUSSETT WAY
City-St-Zip: CARSON CITY, NV 89703

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE A. BROADBENT

SECY

08/28/2007

Electronic Signature of Signing Officer or Director

Date