2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AM Secretary of State **DOCUMENT # F51720** 1. Entity Name RODCO, INC. Principal Place of Business Mailing Address 24130 HARBORVIEW RD 24130 HARBORVIEW RD PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 US CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2125921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUE, JEAN R DO NOT WRITE 24130 HARBORVIEW RD. VENICE, FL 34293 IN THIS SPACE 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. **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 NOWIII FEE IS \$150.00 02/21/08-80066-018 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUE, JEAN R. NAME STREET ADDRESS 24130 HARBORVIEW RD. CITY-ST-ZIP PORT CHARLOTTE, FL 33980 ST TITLE RODRIGUE, JEAN L. NAME STREET ADDRESS 5231 POMPANO CITY-ST-ZIP VENICE, FL 34293 TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-219 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ШŒ NAME STREET ADDRESS