2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 08:00 AM DOCUMENT # F94000001981 **Secretary of State** t. Entity Name ROMY COMPUTER SERVICES, INC. Principal Place of Business Mailing Address 11217 NW 70TH CT PARKLAND FL 33076 US 11217 NW 70TH CT PARKLAND FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 22-3233167 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASS, MARSHALL 11217 NW 70TH CT Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33076 City Zip Code 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. DATE (NOTE: Registered Agent signature renuired when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □M™ TITLE PDC Delete THEE Change 1100000452303 KASS, MARSHALL J NAME NAME 03/11/06-80021-012 15**0.00** 11217 NW 70TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP PARKLAND FL 33076 Defete Change Addition | TITLE NAME KASS, NICOLE R MAME STREET ADDRESS STREET ADDRESS 11217 NW 70TH CT CITY-ST-IS PARKLAND FL 33076 CRY-ST-ZIP 7/TLE Delete ☐ Change Access MARKE NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Detete Tatle ☐ Change ☐ Meller NAME NAME STREET ADDRESS STREET ADDRESS C1714-ST-ZIP City-ST-ZIP MALE AND A Defete उच्चा ह TITLE ☐ Change NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-IMP CMY-57-Z/P Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-INP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 altrother like empowered.

2/27/06

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FILED