2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 20, 2006 08:00 AN **DOCUMENT # F96000006351** Secretary of State 1. Entity Name J.S. ROATH CORP. Mailing Address Principal Place of Business 1155 BLUEHILL CREEK DR. 1155 BLUEHILL CREEK DR. US MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 No Chg-P CR2E034 (11/05) 07142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1724221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROATH, SAUNDRA 1155 BLUEHILL CILL DR IN THIS SPACE MARCO ISLAND, FL 34145 The above named entity submits this statement for the pure the obligations of registered agent. ose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Recentered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the " FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS U00000571332 07/20/06-80002-015 150.00 ήπE ĎΡ ROATH, JAMES R NAME 1155 BLUEHILL CREEK DR. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 DST TITLE ROATH, SAUNDRA A 1155 BLUEHILL CREEK DR. STREET ADORESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 supplied entail 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 of 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: Daytime Phone