2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2006 08:00 AM DOCUMENT #JH21559 **Secretary of State** 1. Entity Name THE ROAL GROUP, INC. Principal Place of Business Malling Address 1602 3RD AVE 1602 3RD AVE YBOR CITY YBOR CITY TAMPA, FL 33605 US TAMPA, FL 33605 US 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2909980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GROSS, ALYCE DO NOT WRITE 1602 3RD AVE **TAMPA, FL 33605** IN THIS SPACE 6. 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 explicable. (NOTE, Registered Agent signature required when reinstaling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FER IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE GROSS, ALYCE NAME STREET ADDRESS 1602 3RD AVE CITY-ST-ZIP **TAMPA, FL 33605** U00000454579 03/15/06-80021-003 150.00 GROSS, ROCHELLE NAME STREET ADDRESS 1602 3RD AVE CITY-ST-ZIP TAMPA, FL 33605 mr NAME GROSS, ALYCE STREET ADDRESS 1602 3RD AVE. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33605 IN THIS SPACE NAME GROSS, ROCHELLE STREET ADDRESS 1602 3RD AVE CHY-ST-ZIP **TAMPA, FL 33605** TITLE

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the composition or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-TIP

NAME STREET ADDRESS CITY-ST-ZIP