

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2007
Secretary of State**

DOCUMENT# H76585

Entity Name: ROGER DROLET ENTERPRISES, INC.

Current Principal Place of Business:

602 N CYPRESS DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

2562 W. INDIANTOWN ROAD
STE. B8
JUPITER, FL 33458 US

Current Mailing Address:

602 N CYPRESS DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

2562 W. INDIANTOWN ROAD
STE. B8
JUPITER, FL 33458 US

FEI Number: 59-2617893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROLET, ROGER
602 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DROLET, ROGER
2562 W. INDIANTOWN ROAD
STE. B8
JUPITER, FL 33458 US

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

03/15/2007

Date

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: DROLET, ANNE O.,
Address: 602 NORTH CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DPT () Delete
Name: DROLET, ROGER V.,
Address: 602 NORTH CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: KELLY, WILSON D.,
Address: 2562 W. INDIANTOWN ROAD, STE. B8
City-St-Zip: JUPITER, FL 33458

Title: DPT (X) Change () Addition
Name: DROLET, ROGER V.,
Address: 2562 W. INDIANTOWN ROAD, STE. B8
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER V. DROLET

Electronic Signature of Signing Officer or Director

DPT

03/15/2007

Date