## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # J21437 1. Entity Name ROLOPH REALTY CORP. Principal Place of Business Mailing Address 5200 W. PARK RD. 5200 W. PARK RD. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2705152 Not Applicable Zip Country Zip Country \$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 MANNING, DONALD Street Address (P.O. Box Number is Not Acceptable) 5200 W. PARK RD. SUITE 400 HOLLYWOOD FL 33021 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 primed name of segistimed imperiated the ill suplication (NOTE: Registered Agent eignature regioned when repetiting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Delete TITLE ☐ Change NAME MANNING, DONALD STREET ADDRESS 5200 W. PARK RD. STREET ADDRESS HOLLYWOOD FL CITY-SY-ZIP CITY-ST-ZIP TITLE VDP ☐ Derete ☐ Change ☐ Addition NAME MANNING, GRACE U00000837649 03/04/08-80065-007 150.00 STREET ADDRESS 5200 W. PARK RD STREET ADDRESS CITY-S1-7IP HOLLYWOOD FL CITY-ST-ZIP MILE Delete mr ☐ Change Addition NAME MANNING, PHILIP STREET ADDRESS 11085 COBBLEFIELD RD STREET ADJRESS CITY-ST-ZUP WELLINGTON FL CITY-ST-ZIP IITLE ☐ Deiete TITLE ☐ Change ☐ Addition FERRIS, ROCHELLE NAME NAME 3809 GLENFORD DR. STREET ADDRESS STREE! ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-SI-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAM: NZME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Change Addition Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or suppliemental 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 attachnique with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OF PRINTED WHILE OF SIGNING SPECIES OF SIRECTOR OF PRINTED WINDS 2/21/08

954-916-9474 Effective Propole #