2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # J97758

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

ROM ENTERPRISES OF BROWARD, INC.



FILED Apr 14, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

12342 CASCADES POINTE DRIVE BOCA RATON, FL 33428 US

12342 CASCADES POINTE DRIVE BOCA RATON, FL 33428 US



DO NOT WRITE IN THIS SPACE

04112008 No Cha-P CR2E034 (11/05)

4. FEI Number 65-0020295 Applied For Not Applicable

5. Certificate of Status Desired

4/11/08

Date

561-488-9434

Davime Phone #

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROMEO, ETTORE F 12342 CASCADES POINTE DRIVE BOCA RATON, FL 33428

DO NOT WRITE IN THIS SPACE

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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.						
SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when renstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Etection Campaign Financin Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ROMEO, BRENDA L. 12342 CASCADES PT DR BOCA RATON, FL 33428				Hannanan	
TITUE NAME STREET ADDRESS CITY-ST-ZIP	VPS ROMEO, ETTORE (ED) F 12342 CASCADES PT DR BOCA RATON, FL 33428				000000895709 04/24/08-80077-019 150.00	
NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME			,			

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 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 out in an address, with all other jue empowered.

Brenda L. Romeo

Tomes

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR