2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # K45305** 04-06-2007 90031 034 ***150.00 1. Entity Name ROZIER MANAGEMENT COMPANY Principal Place of Business Mailing Address 3203 BAYSHORE BLVD 3203 BAYSHORE BLVD #702 #702 TAMPA, FL 33629 US TAMPA, FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 102 W Whiting St 102 W Whiting St Suite, Apt. #, etc. Suite 201 Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Cha-P Suite 201 City & State City & State 4 FEI Number Applied For Tampa, **NOT APPLICABLE** Tampa, FL Not Applicable Country \$8.75 Additional 33602 5. Certificate of Status Desired UŚA 33602 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ^{Name} Mark N L<u>enker, Jr</u> WINTER, JEANNE R Street Address (P.O. Box Number is Not Acceptable) 3203 BAYSHORE BLVD **APT 702** TAMPA, FL 33629 Tampa 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 printed name of regist 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DΡ Delete Change Addition TITLE TITLE WINTER, JEANNE R NAME NAME STREET ADDRESS STREET ADDRESS 3203 BAYSHORE BLVD #702 CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP DVP TITLE ☐ Delete ΠP Change ■ Addition CARLSON, RACHAEL NAME NAME 3210 SW MALCOLM CT STREET ADDRESS STREET ADDRESS PORTLAND, OR 97225 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Delete X Change Addition TITLE NAME WINTER, SUSAN NAME 7 Avenida Vista Grande #182 7 AVEVIDA VISTA GRANDE STREET ADDRESS STREET ADDRESS SANTA FE, NM 87508 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TIRE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

> Susan Winter, Treas NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Change

☐ Addition