2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # L35469 **Secretary of State** ROMY DEVELOPMENT, INC. Principal Place of Business Mailing Address 14645 LAKE FOREST DR 14645 LAKE FOREST DR **LUTZ FL 33549** LUTZ FL 33549 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-2993525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RODRIGUES, JOSE Street Address (P.O. Box Number is Not Acceptable) 14645 LAKE FOREST DE LUTZ FL 33549 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 printed name of registered agent and title it applicable (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9: Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE □ Delete THILE Change RODRIGUES, JOSE U00000680326 NAME NAME 04/03/07-80073-024 150.00 14645 LAKE FOREST DR STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP CITY - ST- ZIP TITLE Change ☐ Delete Addition THIE RODRIGUEZ, ELISEU NAME NAME 14645 LAKE FOREST DR. STREET ADDRESS STREET ADDRESS LUTZ FL 33549 CiTY-S1-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY - ST - 71P шш TITLE Change Delete Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 that empowered.

Daytime Phone #

NG OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTS