

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39625

Entity Name: ROTH & ROTH, P.A.

FILED
May 27, 2006
Secretary of State

Current Principal Place of Business:

16451 NE 6TH AVENUE
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-3029
N. MIAMI BEACH, FL 333693029 US

New Mailing Address:

16451 NE 6TH AVE
N. MIAMI BEACH, FL 33162 US

FEI Number: 65-0168325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN M
16451 NE 6 AVE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STEVEN M ROTH,
Address: 16451 NE 6TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVEN M ROTH,
Address: 16451 NE 6TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEVEN M ROTH

PRES

05/27/2006

Electronic Signature of Signing Officer or Director

Date