2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # L78169 ROMANO BUSINESS SERVICES, INC. Principal Place of Business ... Mailing Address 6719 WINKLER RD #112 543 6719 WINKLER RD #112 FT MYERS, FL 33919 US BLDG`#22 FT MYERS, FL 33919 US 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0197302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANO, FRANK T. DO NOT WRITE 6719 WINKLER RD #112 FT. MYERS, FL 33919 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROMANO, FRANK T NAME STREET ADDRESS 6719 WINKLER RD #112 CITY-ST-ZIP FT MYERS, FL 33919 TITLE ROMANO, REGINA E NAME 6719 WINKLER RD #112 STREET ADDRESS FT MYERS, FL 33919 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME ... STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 the empowered.

SIGNATURE:

FILED