2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # M02152 1. Entity Name 02-09-2006 90049 001 ***158.75 ROESONS ENTERPRISES, INC. Principal Place of Business Mailing Address Marross 15280 NW 79TH COURT 15280 NW 79TH COURT MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2418659 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **POOLE & GOLDSTEIN** Street Address (P.O. Box Number is Not Acceptable) 13450 W SUNRISE BLVD 150 FT LAUDERDALE FL 33323 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 priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 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. TIFLE PD TITLE ☐ Addition ☐ Delete ☐ Change NAME ROE, BRIAN NAME STREET ADDRESS 15280 NW 79TH ST STE 102 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-7IP TITLE D ☐ Delete ☐ Change ☐ Addition NAME ROE, CHRISTOPHER NAME STREET ADDRESS 15401 SW 82ND AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33157 CITY-ST-7IP □ Delete ☐ Change TITLE TITLE ■ Addition ÑAMĒ ROSADO, SILVINO NAME STREET ADDRESS STREET ADDRESS 6 FORT STREET CITY-ST-ZIP BELIZE CITY, BELIZE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME PATRICK, MARTHA M STREET ADDRESS 7170 FAIRWAY DR M-7 STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP City-St-ZIP ÞΩ **⊠** Delete TITLE TITLE Change Addition ROE, BRIAN D NAME 15401 SW 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 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 oath; that I am an officer or director of the corporation or the receiver of rustee empowered of 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 addless. Whall other like empowered.

01/30/2006

(305) 821-6131

FILED

Feb 09, 2006 8:00 am