## 2007 FOR PROFIT CORPORATION

SIGNATURE:

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SIGNING OFFI

OR DIRECTOR

## Feb 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-05-2007 90080 029 \*\*\*150.00 DOCUMENT # M07685 1. Entity Name ROUND TUIT, INC. 40009446 Principal Place of Business Mailing Address 13900 OLD CUTLER RD 13900 OLD CUTLER RD PALMETTO BAY, FL 33158 PALMETTO BAY, FL 33158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0025448 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERRISH, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 13900 OLD CUTLER RD PALMETTO BAY, FL 33158 Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE GERRISH, THOMAS R NAME NAME. STREET ADDRESS 13900 OLD CUTLER RD STREET ADDRESS CITY-ST-7IP PALMETTO BAY, FL 33158 CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition GERRISH, MARGARET L NAME NAME STREET ADDRESS 13900 OLD CUTLER RD STREET ADDRESS CITY-S1-ZIP PALMETTO BAY, FL 33158 CITY - S1-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change POSTUPACK, LEONARD S NAME NAME 1106 TANGIER STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TILLE NAME GERRISH, THOMAS J NAME STREET ADDRESS 6401 S.W. 84 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Addition TITLE Delete THLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 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

FILED

Daytime Phone #