

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90012 001 ***158.75

DOCUMENT # M43378

1. Entity Name

ROESONS INSURANCE SERVICES, INC.



Principal Place of Business

15280 NW 79TH COURT
SUITE 102
MIAMI LAKES FL 33016
US

Mailing Address

15280 NW 79TH COURT
SUITE 102
MIAMI LAKES FL 33016
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-2800733

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POOLE GOLDSTEIN LLC
13450 WEST SUNRISE BOULEVARD
SUITE 150
SUNRISE FL 33323

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME ROE, BRIAN D
STREET ADDRESS 15401 SW 82ND AVENUE
CITY-ST-ZIP MIAMI FL 33157

TITLE D ☐ Delete
NAME ROE, CHRISTOPHER
STREET ADDRESS 15401 SW 82ND AVENUE
CITY-ST-ZIP MIAMI FL 33157

TITLE T ☐ Delete
NAME ROSADO, SILVINO
STREET ADDRESS 6 FORT STREET
CITY-ST-ZIP BELIZE CITY, BELIZE

TITLE S ☒ Delete
NAME PATRICK, MARTIN M
STREET ADDRESS 7170 FAIRWAY DRIVE #M-7
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Change ☐ Addition
NAME Patrick, Martha M.
STREET ADDRESS 7170 Fairway Drive #M-7
CITY-ST-ZIP Miami Lakes, FL 33014

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 like empowered.

SIGNATURE:

01/30/2006

(305) 821-6131