

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44307

FILED
May 15, 2007
Secretary of State

Entity Name: ROFFER'S OCEAN FISHING FORECASTING SERVICE, INC.

Current Principal Place of Business:

C/O MITCHELL A. ROFFER
2871 SW 69 CT
MIAMI, FL 331552829 US

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL A. ROFFER
2871 SW 69 CT
MIAMI, FL 331552829 US

New Mailing Address:

FEI Number: 65-0018790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFFER, MITCHELL A.
8542 SW 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROFFER, MITCHELL A.
60 WESTOVER DR
MELBOURNE, FL 32904 US

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

05/15/2007

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: PD () Delete
Name: ROFFER, MITCHELL A.,
Address: 8542 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROFFER, MITCHELL A.,
Address: 60 WESTOVER DR
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL A. ROFFER

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date