2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82705

Entity Name: ROBERTA'S PLACE, INC.

FILED May 01, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|---------------------------------------|----------------------------------|
| Cilrrent Principal Place of Bliginess | NAW Principal Place of Kilsiness |
| | |

%SID PERKINS **%SID PERKINS**

4972 N. PINE ISLAND RD. 801 N. CONGRESS AVE., STE 935 LAUDERHILL, FL 33351 BOYNTON BEACH, FL 33426

New Mailing Address: **Current Mailing Address:**

%SID PERKINS %SID PERKINS

4972 N. PINE ISLAND RD. 801 N. CONGRESS AVE., STE 935 LAUDERHILL, FL 33351 BOYNTON BEACH, FL 33426

FEI Number: 65-0053982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, VICTOR GREENBERG, VICTOR 3591 INVERRARY DR 3591 INVERRARY DR #203 #206

LAUDERHILL,, FL 33319 US LAUDERHILL, FL 33319 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: 05/01/2008

> Electronic Signature of Registered Agent 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

PERKINS, SID PERKINS, SIDNEY Name: Name: 9560 WELDON CIR J111 Address: 9560 WELDON CIR J111 Address: City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VΡ Title: (X) Change () Addition () Delete GREENBERG, VICTOR GREENBERG, VICTOR Name: Name:

3591 INVERRARY DR 206 3591 INVERRARY DR #206 Address: Address: FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33319 City-St-Zip: City-St-Zip:

() Change (X) Addition Title: Title: () Delete S/T

Name: PERKINS, RICHARD Name: 7554 NW 70TH WAY Address Address: City-St-Zip: City-St-Zip: PARKLAND, FL 33067

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.

Ρ SIGNATURE: SIDNEY PERKINS 05/01/2008