2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # N0400000170** 03-19-2008 90029 039 ****61.25 ROCKIN' ROTTEN ROTTIES' ROMPER ROOM, INC. Mailing Address Principal Place of Business 174 DAREN DR PO BOX 792 HOLLISTER, FL 32147 HOLLISTER, FL 32147 01212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEWTON, RITA A** DO NOT WRITE 174 DAREN DR HOLLISTER, FL 32147 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE DP NAME **NEWTON, RITA A** STREET ADDRESS 174 DAREN DR CITY-ST-ZIP HOLLISTER, FL 32147 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T971 F STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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:

CITY-ST-ZIP

FILED