2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #P00000021041** 04-03-2006 90410 026 ***158.75 ROLLE AND ROBERTS INVESTIGATIONS, INC. Principal Place of Business Mailing Address 19305 NE 2ND AVENUE 12864 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33179 #272 NORTH MIAMI, FL 33181 2. Principal Place of Business STREET Mailing Address NW 183 THEET 03282006 CR2E034 (11/05) Chg-P 238 Applied For 4 FEI Number liami Gardens. Lity & State <u>Miami</u> 65-0987704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROLLE, WILMORE Street Address (P.O. Box Number is Not Acceptable) 910 NW 49TH STREET MIAMI, FL 33127 City 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 Synature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES Mesident Winner Butter Auto #238 ☐ Delete TITLE TITLE Change Addition NAME ROLLE, ETHERIA NAME STREET ADDRESS 12864 BISCAYNE BLVD #272 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-7P GARDENS, FL 33169 Miami TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-7P CITY-ST-ZP TITLE Oelele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-AP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Dolete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-7P 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 changed, or on an attachment with an address, with all other like empowered. Parch 26,2006 SIGNATURE: Daytime Phone

FILED