

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 19, 2007  
Secretary of State**

DOCUMENT# P00000029409

Entity Name: ROACH HOLDINGS, INC.

**Current Principal Place of Business:**

690 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAIME RUBINSON  
P.O. BOX 190754  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 65-0993836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEVINE, ALAN  
1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131      US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            JONES, ROMAN  
Address:        1110 BRICKELL AVENUE, 7TH FLOOR  
City-St-Zip:    MIAMI BEACH, FL 33131

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P D            (X) Change ( ) Addition  
Name:            JONES, ROMAN  
Address:        1110 BRICKELL AVENUE, 7TH FLOOR  
City-St-Zip:    MIAMI BEACH, FL 33131

Title:            VP S            ( ) Change (X) Addition  
Name:            RUBINSON, JAIME  
Address:        P.O. BOX 190754  
City-St-Zip:    MIAMI BEACH, FL 33119

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: ROMAN JONES

P D

06/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date