

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054220

Entity Name: ROKO GROUP, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

12098 COLLEGIATE WAY
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12098 COLLEGIATE WAY
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3661756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

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: P () Delete
Name: ROBERTS, JENNIFER
Address: 14747 CLARKSON DR.
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Delete
Name: PENICK, KATHERINE M
Address: 14747 CLARKSON DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JENNIFER
Address: 920 ENCLAIR ST.
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER ROBERTS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date