

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115639

Entity Name: ROTH SOD, INC.

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD  
SUITE 201  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

11380 PROSPERITY FARMS ROAD  
SUITE 201  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-1062630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELGESEN, ANDREW  
11380 PROSPERITY FARMS ROAD  
SUITE 201  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROTH, RAYMOND R JR.  
Address: POST OFFICE BOX 1300  
City-St-Zip: BELLE GLADE, FL 33430

Title: D ( ) Delete  
Name: LECROY, DENNIS E  
Address: P O BOX 1300  
City-St-Zip: BELLE GLADE, FL 33430

Title: D ( ) Delete  
Name: ROTH, SUSAN KAY  
Address: P O BOX 1300  
City-St-Zip: BELLE GLADE, FL 33430

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND R. ROTH JR

D

02/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date