2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 8:00 am Secretary of State

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04-25-2007 90163 037 ***150.00 1. Entity Name CARLOS R. ROMAN, CPA, P.A. 40079764 Principal Place of Business Mailing Address 228 S COMMERCE AVE 228 S COMMERCE AVE THE MACBETH BUILDING THE MACBETH BUILDING SEBRING, FL 33870-3603 SEBRING, FL 33870-3603 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 226 S. Ridgewood Dr. Sulte, Apt. #, etc. 226 S. Ridgewood Dr. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-1087136 Not Applicable Sebring, Sebring Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33870 USA 33870 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLURE, JOHN K Street Address (P.O. Box Number is Not Acceptable) 230 S COMMERCE AVE SEBRING, FL 33870 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. מ Delete TITLE Change : ☐ Addition TITLE ROMAN, CARLOS R Roman, Carlos R. NAME NAME STREET ADDRESS 3200 MANATEE DRIVE STREET ADDRESS 223 Pomegranate Ave SEBRING, FL 338703603 CITY-ST-ZIP CITY-ST-ZIP Sebring, FL 33870 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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; Mat 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.

SIGNATURE: