

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081148

Entity Name: ROMANS REALITY INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3716 LAKE BLVD
CLEARWATER, FL 33762

New Principal Place of Business:

8851 50TH ST
PINELLAS PARK, FL 33782

Current Mailing Address:

3716 LAKE BLVD
CLEARWATER, FL 33762

New Mailing Address:

8861 50TH ST.
PINELLAS PARK, FL 33782

FEI Number: 59-3737554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GERARD T
3716 LAKE BLVD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

YOUNG, GERARD T
8861 50TH ST
PINELLAS PARK, FL 33782 US

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: GERARD T YOUNG

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, GERARD T
Address: 3716 LAKE BLVD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, GERARD T
Address: 8861 50TH ST
City-St-Zip: PINELLAS PARK, FL 33782

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: GERARD T. YOUNG

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date