

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062294

Entity Name: ROTTACH, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

4001 TAMIAMI TRAIL N STE 250
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL N STE 250
NAPLES, FL 34103

New Mailing Address:

FEI Number: 86-1058713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, SHOENECK & KING, P.A.
C/O JOSEPH MCMACKIN, III
4001 TAMIAMI TRAIL N STE 250
NAPLES, FL 34103 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: MAYER, PETER A
Address: 4001 TAMIAMI TRAIL N STE 250
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, PETER A
Address: 4001 TAMIAMI TRAIL N STE 250
City-St-Zip: NAPLES, FL 34103

Title: SD () Change (X) Addition
Name: MCMACKIN III, F. JOSEPH
Address: 4001 TAMIAMI TRAIL N STE 250
City-St-Zip: NAPLES, FL 34103

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: F. JOSEPH MCMACKIN III

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02/23/2007

Electronic Signature of Signing Officer or Director

Date