

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065137

Entity Name: ROME INDUSTRIES, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

1902 SOUTH ST.  
LEESBURG, FL 34748

## New Principal Place of Business:

31808 EXECUTIVE BLVD  
LEESBURG, FL 34748

## Current Mailing Address:

1902 SOUTH ST.  
LEESBURG, FL 34748

## New Mailing Address:

31808 EXECUTIVE BLVD  
LEESBURG, FL 34748

FEI Number: 04-3683907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANTE, WILLIAM J  
1902 SOUTH ST.  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

VILLANTE, WILLIAM J  
31808 EXECUTIVE BLVD  
LEESBURG, FL 34748 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: VILLANTE, WILLIAM J  
Address: 1900 SOUTH ST  
City-St-Zip: LEESBURG, FL 34748

Title: AS ( ) Delete  
Name: VILLANTE, JOHN G  
Address: 5435 COCONUT BOULEVARD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S ( ) Delete  
Name: VILLANTE, MARY DEVON  
Address: 1900 SOUTH ST  
City-St-Zip: LEESBURG, FL 34748

Title: T ( ) Delete  
Name: MESENGER, SUSAN J  
Address: 32117 WOODVINE DR  
City-St-Zip: SORRENTO, FL 32776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: VILLANTE, WILLIAM J  
Address: 31808 EXECUTIVE BLVD  
City-St-Zip: LEESBURG, FL 34748

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

Title: S (X) Change ( ) Addition  
Name: VILLANTE, MARY DEVON  
Address: 31808 EXECUTIVE BLVD  
City-St-Zip: LEESBURG, FL 34748

Title: T (X) Change ( ) Addition  
Name: VILLANTE, SUSAN J  
Address: 32117 WOODVINE DR  
City-St-Zip: SORRENTO, FL 32776

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: SUSAN VILLANTE

T

04/23/2007

Electronic Signature of Signing Officer or Director

Date