32008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P02000075145** 1. Entity Name ROTHMAN VENTURES, INC. Principal Place of Business Mailing Address 5700 70TH AVENUE NORTH 5700 70TH AVENUE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2263615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANE, CAROL R DO NOT WRITE 5700 70TH AVENUE NORTH PINELLAS PARK, FL 33781 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE N. ME ROTHMAN, THELMA P STREET ADDRESS 5700 70TH AVENUE NORTH CITY-ST-7IP PINELLAS PARK, FL 33781 DST TITLE GREEN, MARGIE R NAME STREET ADDRESS 5700 70TH AVE N. PINELLAS PARK, FL 33781 CITY-ST-7IP LANE, 'CAROL R NAME 5700 70TH AVE N STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12.1 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; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP