2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P02000075922** ROMANO INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 744 N.E. 12TH TERR., #5 744 N.E. 12TH TERR., #5 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0737907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRYSTAL, NEIL R DO NOT WRITE 550 BILTMORE WAY, STE. 810 CORAL GABLES, FL 33134 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 life if applicable. (NOTE: Registered Agent alignature required when roms tating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be *U00u0053500*? Trust Fund Contribution. Added to Fees *05/08/06-80036-010 150.0*0 10. OFFICERS AND DIRECTORS DP TITLE NAME GRIGGS, DIANE STREET ADDRESS 744 N.E. 12TH TERR., #5 CITY- ST-ZIP BOYNTON BEACH, FL 33435 TITLE YEARTY, SANDRA NAME STREET ADDRESS 3571 KILLARNY TRAIL SNELLVILLE, GA 30039 CITY-ST-ZIP TIME MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 legat effect as if made under path; that I am an officer or directive of the corporation or the receiver or trustee empowered to execute this year 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.

NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS City-St-ZiP

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