2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P02000102979** 1. Entity Name ROGDON, INC. Principal Place of Business Mailing Address 201 CHALLENGER DR 201 CHALLENGER DR SEBRING, FL 33870 SEBRING, FL 33870 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0652184 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, ANDREW B ESQUIRE DO NOT WRITE 150 N COMMERCE AVE SEBRING, FL 33870 IN THIS SPACE 1. 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 tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE PD SMITH, ROGER E MALE STREET ADDRESS 7333 CORAL RIDGE RD. CTTY-ST-ZIP SEBRING, FL 33870 TILE VD U00000317337 04/20/05-80014-021 150.00 HERRING, DONALD B NAME STREET ADDRESS 707 GARLAND AVE CITY-ST-ZIP SEBRING, FL 33875 TITLE NAME HERRING, NANCY C STREET ADDRESS 707 GARLAND AVE DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33875 TILE IN THIS SPACE SMITH, SANDI NAME STREET ADDRESS 7333 CORAL RIDGE RD CITY-ST-ZIP SEBRING, FL 33870 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-78P

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(1), 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:

FILED