

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116468

Entity Name: ROME REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3140 WEST KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

824 SOUTH ROME AVE
TAMPA, FL 33606

New Mailing Address:

1104 ISLAMORADA LANE
TAMPA, FL 33606

FEI Number: 90-0052105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMERS, MARIA C
824 SOUTH ROME AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LAMERS, MARIA C
1104 ISLAMORADA LANE
TAMPA, FL 33606 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: MARIA C LAMERS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LAMERS, MARIA C
Address: 824 SOUTH ROME AVE
City-St-Zip: TAMPA, FL 33606

Title: CFO (X) Delete
Name: YARNELL, RICHARD L
Address: 824 SOUTH ROME AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMERS, MARIA C
Address: 1104 ISLAMORADA LANE
City-St-Zip: TAMPA, FL 33606

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA C LAMERS

MISS

04/30/2008

Electronic Signature of Signing Officer or Director

Date