2006 FOR PROFIT CORPORATION

Apr 05, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000118567 1. Entity Name ROVAS, INC. Principal Place of Business Mailing Address 2841 N OCEAN BLVD, STE 2010 2841 N OCEAN BLVD, STE 2010 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2003396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALKIN, ROBERT DO NOT WRITE 2841 N OCEAN BLVD, STE 2010 FT LAUDERDALE, FL 33308 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 aignature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BALKIN, ROBERT NAME 2841 N OCEAN BLVD, STE 2010 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 U00000493517 04/20706-80008-007 158.75 IIILE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I 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 applymental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the prefet for 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 charged, or on an attesful or my larged trusts, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C17Y-S7-ZIP

APRIL 2, 2006 954-568

FILED