

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120732

Entity Name: R. M. ROBERTS, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1516 OAK FOREST DRIVE
ORMOND BEACH, FL 321743410

New Principal Place of Business:

176 DEER LAKE CIRCLE
ORMOND BEACH, FL 321743410

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137

New Mailing Address:

176 DEER LAKE CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 03-0503137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOSIK, HENRY R P.C.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

ROSE, ROBERTS
176 DEER LAKE CIRCLE
ORMOND BEACH, FL 32174 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: ROSE ROBERTS

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROBERTS, ROSE M
Address: 1516 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 321743410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROBERTS, ROSE M
Address: 176 DEER LAKE CIRCLE
City-St-Zip: ORMOND BEACH, FL 321743410

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSE ROBERTS

P.D

04/23/2006

Electronic Signature of Signing Officer or Director

Date