2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P02000126507 1. Entity Name ROTH DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 2830 PUNTA PALMA CT. 2830 PUNTA PALMA CT. HOLIDAY, FL 34691 HOLIDAY, FL 34691 CR2E034 (11/05) 04082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0048039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, MICHAEL J DO NOT WRITE 2830 PUNTA PALMA CT HOLIDAY, FL 34691 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, typed or printed name of registered agent and title if applicable (NOTS: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. TITLE

ROTH, MICHAEL

HOLIDAY, FL 34691

2830 PUNTA PALMA CT

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Trust Fund Contribution.

Added to Fees

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality 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 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:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR