SIGNATURE:

## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Mar 28, 2008 08:00 Al **DOCUMENT # P03000019375 Secretary of State** ALAN ROTH PRESENTS, INC. Principal Place of Business Mailing Address 1800 NE 114 ST 1800 NE 114 ST #809 #809 MIAMI, FL 33181 MIAMI, FL 33181 CR2E034 (11/05) 03252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1999734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROTH, ALAN 1800 NE 114 ST., #809 MIAMI, FL 33131 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. (NOTE: Registereo Agent signature required when roinstating) Signature, typed or printed name of registered agent and title it applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!!. FEE IS,\$150.00 Trust Fund Contribution. . ! After May 1, 2008 Fee will be \$550.00 Added to Fees 04/10/08-80034-015 OFFICERS AND DIRECTORS 10. ROTH, ALAN NAME STREET ADDRESS 1800 NE 114 ST #809 CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITE But the transfer NAME STREET ADDRESS CITY-ST-ZIP 12: Thereby 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 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 of changed, or on an attachment with an address, with all other like empowered.