

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042346

FILED
Mar 01, 2007
Secretary of State

Entity Name: RODEN & ASSOCIATES, CORP.

Current Principal Place of Business:

4794 NW 104 AVE
DORAL, FL 33178 US

New Principal Place of Business:

5943 NW 102 AVE
DORAL, FL 33178 US

Current Mailing Address:

4794 NW 104 AVE
DORAL, FL 33178 US

New Mailing Address:

5943 NW 102 AVE
DORAL, FL 33178 US

FEI Number: 80-0059719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODEN, BRUCE E
Address: 4794 NW 104 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: RODEN, BRUCE B
Address: 4794 NW 104 AVE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODEN, BRUCE E
Address: 5943 NW 102 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: S (X) Change () Addition
Name: RODEN, BRUCE B
Address: 5943 NW 102 AVE
City-St-Zip: MIAMI, FL 33178 US

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: BRUCE E. RODEN

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date