2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P03000054173** ROE RICH CORP. Principal Place of Business Mailing Address 3928 WOODPECKER DR. 3928 WOODPECKER DR. FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 04162008 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3689329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOWERSOX, RICHARD P DO NOT WRITE 3928 WOODPECKER DR. FRUITLAND PARK, FL 34731-LAK 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000908310 05/06/03-80025-011 150.00 10. OFFICERS AND DIRECTORS TITLE BOWERSOX, RICHARD P NAME STREET ADDRESS 3928 WOODPECKER DR. CITY-ST-ZIP FRUITLAND PARK, FL 34731 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP !IILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.