2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080164

Entity Name: ROLITEC, INC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1599 SW 30TH AVE STE 8 BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1599 SW 30TH AVE STE 8
BOYNTON BEACH, FL 33435 US
1599 SW 30TH AVE STE 8
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0117249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDNER, RICHARD
49 HARBOUR DR. S
LINDNER, RICHARD
8036 S LAKE DR

BOYNTON BEACH, FL 33435 US WEST PALM BEACH, FL 33406 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: RICHARD LINDNER 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LINDNER, RICHARD A Name: LINDNER, RICHARD A

Address: 49 HARBOUR DR Address: 8036 S LAKE DR
City-St-Zip: S. OCEAN RIDGE, FL 33435 US City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: V () Delete Title: () Change () Addition Name: MONIKA LINDNER, MONIKA Name:

 Address:
 49 HARBOUR DR
 Address:

 City-St-Zip:
 S. OCEAN RIDGE, FL 33435 US
 City-St-Zip:

Title: S. () Delete Title: () Change () Addition

Name: LINDNER, RICHARD O Name:

 Address:
 49 HARBOUR DR.
 Address:

 City-St-Zip:
 S OCEAN RIDGE, FL 33435 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD LINDNER PRES 04/27/2007