

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080164

Entity Name: ROLITEC, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LINDNER, RICHARD
49 HARBOUR DR. S
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LINDNER, RICHARD
8036 S LAKE DR
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:

Title: P () Delete
Name: LINDNER, RICHARD A
Address: 49 HARBOUR DR
City-St-Zip: S. OCEAN RIDGE, FL 33435 US

Title: V () Delete
Name: MONIKA LINDNER, MONIKA
Address: 49 HARBOUR DR
City-St-Zip: S. OCEAN RIDGE, FL 33435 US

Title: S. () Delete
Name: LINDNER, RICHARD O
Address: 49 HARBOUR DR.
City-St-Zip: S OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDNER, RICHARD A
Address: 8036 S LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date