2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099392

BOCA RATON, FL 33486 US

City-St-Zip:

Entity Name: ROI BUILDERS, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1333 SW 14TH ST BOCA RATON, FL 33486 LIS **Current Mailing Address: New Mailing Address:** 1333 SW 14TH ST BOCA RATON, FL 33486 US FEI Number: 02-0705529 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: WARRIOR, KIRK 1333 SW 14TH ST. BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WARRIOR, KIRK Name: Name: 1333 SW 14TH ST Address: Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete WARRIOR, JENNIFER Name: Name: 1333 SW 14TH ST Address: 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: KIRK WARRIOR P 05/02/2008