2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90177 010 ***150.00 DOCUMENT # P03000103150 ROMAN CLEANING SERVICES, INC. THREALTH Principal Place of Business Mailing Address 5351 N.W. 200 TERR. 5351 N.W. 200 TERR. OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 04182006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0261247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMAN, JULIO E DO NOT WRITE 5351 N.W. 200 TERR. OPA LOCKA, FL 33055 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח NAME ROMAN, JULIO E STREET ADDRESS 5351 N.W. 200 TERR CITY-ST-ZIP OPA LOCKA, FL, 33055 TITLE NAME ROMAN, LUZ M STREET ADDRESS 5351 N.W. 200 TERR CITY-ST-ZIP OPA LOCKA, FL 33055 TITLE ROMAN, JULIO JR. NAME STREET ADDRESS 16410 MIAMI DR., APT. #707 DO NOT WRITE CITY-ST-7IP NORTH MIAMI BEACH, FL 33162 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 supplemental 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

(305) 778-954

FILED