

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108169

FILED
Jan 16, 2007
Secretary of State

Entity Name: ROMAN CARPENTRY AND TRIM INC.

Current Principal Place of Business:

5000 GODDARD AVE.
ORLANDO, FL 32804 US

New Principal Place of Business:

4155 E VISTA CT.
KISSIMMEE, FL 34746 US

Current Mailing Address:

5000 GODDARD AVE.
ORLANDO, FL 32804 US

New Mailing Address:

4155 E VISTA CT.
KISSIMMEE, FL 34746 US

FEI Number: 81-0633642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, JIMMY SR.
5000 GODDARD AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROMAN, JIMMY SR.
4155 E VISTA CT.
KISSIMMEE, FL 34746 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: JIMMY ROMAN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: ROMAN, JIMMY SR.
Address: 5000 GODDARD AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP. () Delete
Name: ROMAN, FRANK SR.
Address: 4155 EAST VISTA CT.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: ROMAN, JIMMY SR.
Address: 4155 E VISTA CT.
City-St-Zip: KISSIMMEE, FL 34746 US

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

Title: SUPV () Change (X) Addition
Name: COLON, DANIEL R SUPV.
Address: 616 FRESNO CT.
City-St-Zip: KISSIMMEE, FL 34768 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY ROMAN

P.

01/16/2007

Electronic Signature of Signing Officer or Director

Date