2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 07, 2006 8:00 am Secretary of State **DOCUMENT # P03000130415** 09-07-2006 90013 042 ***150.00 ROJAS GROUP, INC. Principal Place of Business Mailing Address 1405 AMBERWOOD BLVD. 1405 AMBERWOOD BLVD. KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0395006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROJAS, CARMEN 1405 AMBERWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34741 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the ⁴⁵Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Delete TITLE ☐ Change ☐ Addition ROJAS, CARMEN NAME NAME STREET ADDRESS 1405 AMBERWOOD BLVD. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP V. TITLE : ☐ Delete TITLE ☐ Change ■ Addition RUIZ, JAIME NAME STREET ADDRESS 1405 AMBERWOOD BLVD. STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition RUIZ, JOSE NAME STREET ADDRESS 1405 AMBERWOOD BLVD. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REYES, BASILIO H NAME NAME STREET ADDRESS 1405 AMBERWOOD BLVD. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE · 🔲 Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 time empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTO

8/18/2006

FILED

407-846-6991