2006 FOR PROFIT CORPORATION ANNUAL REPORT

07-25-2006 90021 049 ***150.00 DOCUMENT # P03000130814 1. Entity Name ROMAINE & ASSOCIATES, INC. 40100552 Principal Place of Business Mailing Address 154 N. LEISURE WORLD DRIVE 154 N. LEISURE WORLD DRIVE DEBARY, FL 32713 US DEBARY, FL 32713 US 2. Principal Place of Business 3. Mailing Address 672 N Hant Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Cha-P CR2E034 (11/05) City & State 4. FEI Number Applied For 20-0389744 Nct Applicable Zip Country 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 ROMAINE, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 154 N. LEISURE WORLD DRIVE **DEBARY, FL 32763** City Zip Code FL 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) 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 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. - F ☐ Delete Change ☐ Addition TITLE TITLE NAME ROMAINE, SCOTT 672 N HARHAY Delfona FC 32725 STREET ADDRESS STREET ADDRESS 154 N. LEISURE WORLD CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE OBE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Addition TITLE TITLE 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, 1 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.

Scott ROMAINE, PRES

FILED Jul 25, 2006 8:00 am

Secretary of State

Daytime Phone #