2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2008 08:00 AN DOCUMENT # P03000145100 1. Entity Name **Secretary of State** TOM ROH, INC. Principal Place of Business Mailing Address 14215 SW 115 TERRACE 14215 SW 115 TERRACE MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 01-0803058 Not Applicable Zφ 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 Namo ROH, THOMAS J 14215 SW 115 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or premed oams of regulatined agent and tile if sopilicable, (NOTE: Registried Ager's agricture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ппе TITLE Delete ■ Addition ROH, THOMAS J NAME NAME STREET ADDRESS 14215 SW 115 TERRACE STREET ADDRESS U00000837<u>4</u>03 CITY-ST-ZIP **MIAMI FL 33186** CITY-ST ZIP -nn2 150.00 <u>03/04/08-800</u>56 ☐ Derete ☐ Addition TITLE TITLE Change HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Modelbon [TITLE ☐ Daiete DILLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111116 ☐ Deiete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAL NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SF-ZIP TITLE Delete TITLE ☐ Change Addition NAME N4ME STREET ADDRESS STREET ADDRESS CfTY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 altachment with all other like empowered.

ICER OR DIRECTOR

18 Feb 2008