2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P03000149909** 1. Entity Name CHARLES ROACH INC. Mailing Address Principal Place of Business **4725 RON CIRCLE 4725 RON CIRCLE** LAKELAND, FL 33805 LAKELAND, FL 33805 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0231018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROACH, CHARLES DO NOT WRITE 4725 RON CIRCLE LAKELAND, FL 33805 IN THIS SPACE . 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed perms of registered agent and title if applicable, DIOTE. Registered Apent signalure required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees H00000503210 426/06 00023 **00**2 OFFICERS AND DIRECTORS 10. TITLE ROACH, CHARLES NAME STREET ADDRESS 4725 RON CIRCLE LAKELAND, FL 33805 CUY-SI-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STITEET ADDRESS CITY-ST-ZTP 7/71 F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 507, 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 ampowered.

IE OF BIOHING OFFICER OR DIRECTOR

FILED

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