2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P03000149909** CHARLES ROACH INC. Principal Place of Business Mailing Address **4725 RON CIRCLE 4725 RON CIRCLE** LAKELAND, FL 33805 LAKELAND, FL 33805 No Chg-P CR2E034 (11/05) 04212007 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 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROACH, CHARLES 4725 RON CIRCLE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 U00000723035 05/02/07-80054-019 150.**þ**0 TITLE NAME STREET ADDRESS CITY-ST-77P MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITILE NAME STREET ADDRESS CITY-ST-74P TITLE NAME STREET ADDRESS CITY-ST-70P TITLE

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 like empowered.

CICNATUDE.

STREET ADDRESS

Charles E. Roach

CHARLES E ROACH

4-21-07

863-686-8943

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