2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000047499 1. Entity Name R.L. ROOT ENTERPRISES, INC. Mailing Address Principal Place of Business 12299 90TH AVENUE NORTH 12299 90TH AVENUE NORTH SEMINOLE, FL 33772 SEMINOLE, FL 33772 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0869927 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN P.A. DO NOT WRITE 401 S. LINCOLN AVE. CLEARWATER, FL 33758 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 Signature, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent algosture required when reinstating) U00000559761 05/18/06-80015-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROOT, ROBERT L 12299 90TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 disercity of the corporation or the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment like empowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP 31717

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CTTY-ST-ZIP

NAME STREET ADDRESS COTY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP

NTED HAME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable