2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 08:00 AN Secretary of State DOCUMENT # P04000047499 R.L. ROOT ENTERPRISES, INC. Principal Place of Business Mailing Address 12299 90TH AVENUE NORTH 12299 90TH AVENUE NORTH SEMINOLE, FL 33772 SEMINOLE, FL 33772 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. LÍNCOLN AVE. CLEARWATER, FL 33756 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 egent. Signature, typed or printed name of registered agent and tide if applicable 000000871730 04/10/08-80012-001 300.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ROOT, ROBERT L STREET ADDRESS 12299 90TH AVENUE NORTH CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

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 expowered 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.

SIGNATURE:

FILED