## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000072734 1. Entity Name RUN AND ROLL, INC. Mailing Address Principal Place of Business 6207-A S DIXIE HIGHWAY 6207-A S DIXTE HICHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US CRZE034 (11/05) 04112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0089438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OVERTON, JERRY 6207 S. DIXIE HWY WEST PALM BEACH, FL 33405 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, typed or printed name of registered egent and title it applicable. (NOTE: Registered Agent signature required when tellulating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100000536434 <u>498/06-00992-013-150.00</u> 10. OFFICERS AND DIRECTORS TITLE OVERTON, JERRY D HAME STREET ADDRESS 3460 S OCEAN BLVD APT 308 CITY-ST-ZIP PALM BEACH, FL 33480 tare NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-57-202 TITLE NAME STREET ADDRESS CITY-51- यह

12. Thereby certify that the information supplied with this filing 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 received 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.

SIGNATURE:

DITLE
RAME
STREET ADDRESS
CHY-ST-DP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-06

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