

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076749

FILED
May 09, 2006
Secretary of State

Entity Name: ROOLS P MANAGEMENT, INC.

Current Principal Place of Business:

2700 W. OAKLAND PARK BLVD.
SUITE #18C
OAKLAND PARK, FL 33311

New Principal Place of Business:

1040 SUMMIT PLACE CIR
UNIT D
WEST PALM BEACH, FL 33415

Current Mailing Address:

2700 W. OAKLAND PARK BLVD.
SUITE #18C
OAKLAND PARK, FL 33311

New Mailing Address:

1040 SUMMIT PLACE CIR
UNIT D
WEST PALM BEACH, FL 33415

FEI Number: 20-1114641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ROOLS
1251 EAST 89TH. STREET
SUITE #1
BROOKLYN, N.Y., FL 11224 US

Name and Address of New Registered Agent:

PIERRE, ROOLS
1040 SUMMIT PLACE CIR
UNIT D
WEST PALM BEACH, FL 33415 US

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.

SIGNATURE: ROOLS PIERRE

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S. () Delete
Name: PIERRE, ROOLS
Address: 1251 EAST 89TH. STREET
City-St-Zip: BROOKLYN, NY 11236

Title: V.P. (X) Delete
Name: PIERRE, MERNITTE
Address: 2838 WEST 23RD. STREET
City-St-Zip: BROOKLYN, NY 11224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, ROOLS
Address: 1251 EAST 89TH STREET
City-St-Zip: BROOKLYN, NY 11236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROOLS PIERRE

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date