

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2007
Secretary of State**

DOCUMENT# P04000100712

Entity Name: ROI.US CORPORATION

Current Principal Place of Business:

SUITE 308
2706 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

SUITE 308
2706 ALTERNATE 19
PALM HARBOR, F 34683

New Mailing Address:

FEI Number: 20-1371655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOS, STANLEY L
782 4TH STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

KLOS, STANLEY L
1371 ENISWOOD PARKWAY
PALM HARBOR, FL 34683 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: _____ 11/07/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KLOS, STANLEY L
Address: 782 4TH STREET
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KLOS, STANLEY L
Address: 1371 ENISWOOD PARKWAY
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY L. KLOS PRES 11/07/2007
Electronic Signature of Signing Officer or Director Date