

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110170

Entity Name: C. E. ROMANS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4644 ECTON LNE
SUITE 302
JACKSONVILLE, FL 32204

New Principal Place of Business:

4741 ATLANTIC BOULEVARD
SUITE B5
JACKSONVILLE, FL 32207

Current Mailing Address:

ORTEGA STATION
BOX 89
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1414791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. L
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROMANS, C. E
Address: 113 W. ADAMS ST, STE 302
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROMANS, C. E
Address: 4741 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

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: C. ELAINE ROMANS

D/P

04/17/2007

Electronic Signature of Signing Officer or Director

Date