

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143787

FILED
Mar 03, 2006
Secretary of State

Entity Name: ROMAN'S CARPENTRY #2, INC.

Current Principal Place of Business:

4805 PLYMOUTH DRIVE
SORRENTO, FL 32712 US

New Principal Place of Business:

30503 SEAFORTH DR
MOUNT PLYMOUTH, FL 32776 US

Current Mailing Address:

30503 SEAFORTH DRIVE
MOUNT PLYMOUTH, FL 32776 US

New Mailing Address:

FEI Number: 20-1764888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 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: VP () Delete
Name: ROMAN-ESCOBAR, FELIPE
Address: 4805 PLYMOUTH DRIVE
City-St-Zip: SORRENTO, FL 32712 US

Title: VP () Delete
Name: MORALES-SOTO, JOSE M
Address: 4805 PLYMOUTH DRIVE
City-St-Zip: SORRENTO, FL 32712 US

Title: VP () Delete
Name: DIAZ, ARTURO
Address: 4805 PLYMOUTH DRIVE
City-St-Zip: SORRENTO, FL 21712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES-SOTO, JOSE M
Address: 30503 SEAFORTH DR
City-St-Zip: MOUNT PLYMOUTH, FL 32776 US

Title: VP (X) Change () Addition
Name: ROMAN, JUVENTINO
Address: 30503 SEAFORTH DR
City-St-Zip: MOUNT PLTMOUTH, FL 32776 US

Title: VP (X) Change () Addition
Name: FLORES, CESAR
Address: 30503 SEAFORTH DR
City-St-Zip: MOUNT PLYMOUTH, FL 32776 US

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: JOSE M MORALES-SOTO

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date