

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171229

Entity Name: ROOTS ENTERPRISES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2400 FEATHER SOUND DRIVE
411
CLEARWATER, FL 33762

New Principal Place of Business:

13871 WHISPERWOOD DRIVE
CLEARWATER, FL 33762

Current Mailing Address:

2400 FEATHER SOUND DRIVE
411
CLEARWATER, FL 33762

New Mailing Address:

13871 WHISPERWOOD DRIVE
CLEARWATER, FL 33762

FEI Number: 20-2169318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOT, BRUCE L
2400 FEATHER SOUND DRIVE
411
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ROOT, BRUCE L
13871 WHISPERWOOD DRIVE
CLEARWATER, FL 33762 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROOT, BRUCE L
Address: 2400 FEATHER SOUND DRIVE, UNIT 411
City-St-Zip: CLEARWATER, FL 33762 US

Title: CFO () Delete
Name: ROOT, BRUCE L
Address: 2400 FEATHER SOUND DRIVE, UNIT 411
City-St-Zip: CLEARWATER, FL 33762 US

Title: SECR () Delete
Name: ROOT, MARILYN G
Address: 2400 FEATHER SOUND DRIVE, SUITE 411
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROOT, BRUCE L
Address: 13871 WHISPERWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: CFO (X) Change () Addition
Name: ROOT, BRUCE L
Address: 13871 WHISPERWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: SECR (X) Change () Addition
Name: ROOT, MARILYN G
Address: 13871 WHISPERWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33762 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: MARILYN ROOT

SECR

04/16/2007

Electronic Signature of Signing Officer or Director

Date