2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P05000022963 1. Entity Name ROE-SSAGE, INC. Principal Placo of Business Mailing Address 643 N UNIVERSITY DR 643 N UNIVERSITY DR PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 37-1504740 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERSH, NINA G 100 SE 2ND STREET SUITE 3600 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete THEF Change ☐ Addition SCHWALB, RONITE M NAME NAME U00000735849 643 N UNIVERSITY DR STREET ADDRESS STREET ADDRESS 05/10/07-80050-016 150.00 PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP HHE Defete TITLE ☐ Change Addition NAME STREEL ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Delete HILE ☐ Change Addition MARKE MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Defete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1+ZIP CITY - ST - ZIP THU ☐ Delete HILE ☐ Change ☐ AddItion NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true one powered to execute this report as required by Chapter 607. Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/07 9

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