

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025869

FILED  
May 18, 2006  
Secretary of State

Entity Name: ROMANES INTERNATIONAL INVESTMENTS INC.

**Current Principal Place of Business:**

1725 SW 86 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

1725 SW 86 AVE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 05-0617598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMAN3S, TOM  
1725 SW 86 AVE  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

ROMANES, TOM  
1725 SW 86 AVE  
MIAMI, FL 33155 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: TOM ROMANES

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROMANES, TOM  
Address: 1725 SW 86 AVE  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: ROMANES, JACQUELINE  
Address: 1725 SW 86 AVE  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACQUELINE ROMANES

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05/18/2006

Electronic Signature of Signing Officer or Director

Date