2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2006 8:00 am Secretary of State DOCUMENT # P05000031082 08-31-2006 90001 021 ***150.00 1. Entity Name P & M ROGERS INC Principal Place of Business Mailing Address 40102180 106 PINELLAS BAYWAY 106 PINELLAS BAYWAY TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 CR2E034 (11/05) City & State City & State 4. FEI Number 366-3 Applied For Not Applicable Zip Country Zip 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 LAMARRE, MICHELLE M Street Address (P.O. Box Number is Not Acceptable) 4904 38TH WAY SO APT. 213P ST. PETERSBURG, FL 337,11 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 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition LAMARRE, MICHELLE M NAME NAME STREET ADDRESS 4904 38TH WAY SO. APT. 213 P STREET ADDRESS CITY-ST-ZIP ST PTETERSBURG, FL 33711 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ROGERS, PAUL J 4904 38TH WAY SO. APT. 213 P STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PTETERSBURG, FL 33711 CITY-ST-ZIP -☐ Delete TITLE & options are or join of the life Change Addition TITLE NAME 5 110.110 NAME -- 10 5 4.30; (STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen SIGNATURE:

FILED