2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jul 25, 2008 8:00 am Secretary of State DOCUMENT # P05000031082. 07-25-2008 90010 004 ***150 00 1. Entity Name P & M ROGERS INC Mailing Address Principal Place of Business 106 PINELLAS BAYWAY 106 PINELLAS BAYWAY TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2462603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMARRE, MICHELLE M. 4904 38TH WAY SO APT. 213P ST. PETERSBURG, FL 33711 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 (NOTE: Recistered Agent signature required when reinstalling) agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change D ☐ Addition TITLE TIT! F Defete LÁMARRE, MICHELLE M NAME NAME 8781 STONE HARBOR LOUP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP Change ☐ Addition D ☐ Delete TITLE TITLE ROGERS, PAUL J NAME NAME STREET ADDRESS 8781 STONE HARBOUR LOOP STREET ADDRESS CITY_ST. 7IP CITY-ST-ZIP BRADENTON, FL 34212 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROGERS, JOHN C NAME NAME STREET ADDRESS 102 15TH AVE APT #4 STREET ADDRESS CITY-\$T-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this findicated on this deport or supplemental report is true of the corporation or the receiver or trustee empowere changed, or on an attachment with an authorise, with all contents. fing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ike empowered.

SIGNING OFFICER OR DIRECTOR

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