

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031461

Entity Name: RICHARD ROE INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

115 N CORTEZ DR CIR D
MARGATE, FL 33068

New Principal Place of Business:

5410 LYONS ROAD
APT.104
COCONUT CREEK, FL 33073

Current Mailing Address:

115 N CORTEZ DR CIR D
MARGATE, FL 33068

New Mailing Address:

5410 LYONS ROAD
APT 104
COCONUT CREEK, FL 33073

FEI Number: 30-0302384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, RICHARD
115 N CORTEZ DR CIR D
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ROE, RICHARD
5410 LYONS ROAD
APT 104
COCONUT CREEK, FL 33073 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: ROE, RICHARD R
Address: 115 NORTH CORTEZ DRIVE CIRCLE D
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: ROE, RICHARD R
Address: 5410 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 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: RICHARD ROE

OFFI

04/10/2007

Electronic Signature of Signing Officer or Director

Date