

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031469

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: ROMAN REAL ESTATE INC.

## Current Principal Place of Business:

8811 SPRINGWOOD CT  
BONITA SPRINGS, FL 341359507

## New Principal Place of Business:

8811 SPRINGWOOD CT  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

8811 SPRINGWOOD CT  
BONITA SPRINGS, FL 341359507

## New Mailing Address:

8811 SPRINGWOOD CT  
BONITA SPRINGS, FL 34135

FEI Number: 65-1082042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAN, LILIANA MIRELA  
8811 SPRINGWOOD CT  
BONITA SPRINGS, FL 341359507 US

## Name and Address of New Registered Agent:

ROMAN, LILIANA MIRELA  
8811 SPRINGWOOD CT  
BONITA SPRINGS, FL 34135 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: LILIANA MIRELA ROMAN

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMAN, LILIANA MIRELA  
Address: 8811 SPRINGWOOD CT  
City-St-Zip: BONITA SPRINGS, FL 341359507

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMAN, LILIANA MIRELA  
Address: 8811 SPRINGWOOD CT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Change (X) Addition  
Name: SCALCO, MELANIA C  
Address: 8811 SPRINGWOOD CT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Change (X) Addition  
Name: ADUMITROAE, LOREDANA M  
Address: 8811 SPRINGWOOD CT  
City-St-Zip: BONITA SPRINGS, FL 34135

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: LILIANA MIRELA ROMAN

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date