

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052683

Entity Name: ROMANE RELOCATION INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

3595 SW 46 AVE. #2
DAVIE, FL 33314

New Principal Place of Business:

3595 SW 46 AVE.
#2
DAVIE, FL 33314

Current Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330

New Mailing Address:

13993 SW 42ND STREET
DAVIE, FL 33330

FEI Number: 20-2640229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, ROMANE
13993 SW 42 STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PARISH, JON E
13993 SW 42 STREET
DAVIE, FL 33330 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: JON E. PARISH

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANE, ROMANE
Address: 13993 SW 42 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARISH, JON E
Address: 13993 SW 42 STREET
City-St-Zip: DAVIE, FL 33330

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: JON E. PARISH

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date