2006 FOR PROFIT CORPORATION

Jun 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000070045 06-05-2006 90153 019 ***150.00 1. Entity Name ROAMETH M. TAYLOR, INC. Principal Place of Business Mailing Address 50020932 2820 NW 172 TERRACE 2820 NW 172 TERRACE MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 1138666 86-Not Applicable ~-Zip-----Country \$8.75 Additional ~Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, ROAMEITH M Street Address (P.O. Box Number is Not Acceptable) 2820 NW-172-TERRACE-MIAMI GARDENS, FL 33056 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE TITLE ☐ Change ☐ Addition Defete NAME TAYLOR, ROAMEITH M NAME STREET ADDRESS 2820 NW 172 TERRACE STREET ADDRESS MIAMI GARDENS, FL 33056 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE T: Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 chapter 119, Florida Statutes.

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED