

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073685

Entity Name: ROENSCH CORP.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

5656 SWIFT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

2033 MOONSHINE MTN. RD.
BURNSVILLE, NC 28714

Current Mailing Address:

5656 SWIFT ROAD
SARASOTA, FL 34231

New Mailing Address:

P O BOX 715
BURNSVILLE, NC 28714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF EVAN D. FRANKEL, P.A.
8025 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROENSCH, STEVEN J
Address: 5656 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROENSCH, STEVEN J
Address: 2033 MOONSHINE MTN. RD.
City-St-Zip: BURNSVILLE, NC 28714

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: STEVEN ROENSCH

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date