2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075096

Entity Name: ROMAN TECHNOLOGIES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
0000 1 104 05 71 1 10 17 11 17	40400 OFNELSWOOD FOREST DE	

3000 NW 25TH AVENUE 10402 GENTLEWOOD FOREST DR SUITE #14 BOYNTON BEACH, FL 33437 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3000 NW 25TH AVENUE 10402 GENTLEWOOD FOREST DR SUITE #14 BOYNTON BEACH, FL 33437 POMPANO BEACH, FL 33069

FEI Number: 20-2890372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, HOWARD L 5773 W SUNRISE BLVD PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MAZZIE, JOHN Name: MAZZIE, JOHN

Address: 3355 PINEWALK DR. NORTH #102 Address: 10402 GENTLEWOOD FOREST DR City-St-Zip: MARGATE, FL 33063 City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete Title: VP (X) Change () Addition

Name: MAZZIE, JENNIFER Name: MAZZIE, JENNIFER

Address: 3355 PINEWALK DR. NORTH #102 Address: 10402 GENTLEWOOD FOREST DR

City-St-Zip: MARGATE, FL 33063 City-St-Zip: BOYNTON BEACH, FL 33437

Title: SCTY (X) Delete Title: () Change () Addition

 Name:
 MAZZIE, PATRICK
 Name:

 Address:
 190 PRESIDENT STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11231
 City-St-Zip:

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: JENNIFER MAZZIE MRS 04/27/2006