2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089987

Entity Name: SCOTT A. ROLLYSON, INC.

FILED Sep 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22519 SW 65TH AVENUE 2436 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33428

#370

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

22519 SW 65TH AVENUE 2436 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33428

LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

ROLLYSON, SCOTT A PSTD 22519 SW 65TH AVE BOCA RATON, FL 33428 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: SCOTT A ROLLYSON 09/02/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition ROLLYSON, SCOTT A ROLLYSON, SCOTT A PSTD Name: Name: 22519 SW 65TH AVENUE 22519 SW 65TH AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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: SCOTT A ROLLYSON **PSTD** 09/02/2006