2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P05000114078 1. Entity Name ROLLE FAMILY INVESTMENT COMPANY, INC. Principal Place of Businoss Mailing Address 862 S.W. 176TH AVENUE 19520 NW 37TH AVE PEMBROKE PINES FL 33029 **MIAMI FL 33056** 2. Principal Place of Business 3. Mailing Address 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 16-1734847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SADER, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK ROAD **SUITE 415** FORT LAUDERDALE FL 33309 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII. Delete BIU. Change Addition ROLLE, RICHARD U00000711195 NAME. NAME 04/25/07-80073-015 150.00 862 S.W. 176TH AVENUE STRUT ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY - ST - ZIP IIILE Delete HILL Change Addition NAME NAME STALET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ម៉ាដែ 🗀 Defeic 1014 ∐ Change [Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP DHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP JITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 changed, or on an attachment with an address, with all provide empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR