2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90182 033 ***158.75 **DOCUMENT #-P05000125048** 1. Entity Name **ROVY CORPORATION** Principal Place of Business Mailing Address 4169 SHAOL LINE BLVD 4169 SHAOL LINE BLVD HERNANDO BEACH, FL 34607 HERNANDO BEACH, FL 34607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4169 SHOAL LINE BLVD. Suite, Apy#, etc. 4169 SIHOAL 01082007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0120820 Not Applicable Zip Zip Country Country \$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 SUROVY, EDWARD Street Address (P.O. Box Number is Not Acceptable) 4169 SHOAL LINE BLVD HERNANDO BEACH, FL 34607 City 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 Lam familiar with, and accept the obligations of registered agent. 010407 TO STREET NAME ONLY - NO OTHER SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE.NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO Delete TITLE TITLE SUROVY, EDWARD NAME NAME 4169 SHAOL LINE BLVD STREET ADDRESS STREET ADDRESS HERNANDO BEACH, FL 34607 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAMŁ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachmight with an address, with all other like empowered.

ICER OR DIRECTOR

FILED

EDWARD SUROVY CEO 010907 352-596-5079