

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144431

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: ROZ COMPANY PRODUCTIONS

## Current Principal Place of Business:

4432 ROTH DRIVE SOUTH  
JACKSONVILLE, FL 32209 US

## New Principal Place of Business:

## Current Mailing Address:

4432 ROTH DRIVE SOUTH  
JACKSONVILLE, FL 32209 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

SAPP, MILDRED S  
2247 SOUTH BARRY DRIVE  
JACKSONVILLE, FL 32208 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: BURROUGH, ROSLYN  
Address: 4423 ROTH DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VP ( ) Delete  
Name: COFFEY, KEENYA  
Address: 4600 OXBOTTOM DRIVE  
City-St-Zip: VALDOSTA, GA 31605

Title: SEC ( ) Delete  
Name: BURROUGH, GENE  
Address: 1499 BELMONT HILLS DRIVE  
City-St-Zip: SUWANEE, GA 30024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BURROUGH, KEENYA  
Address: 4600 OXBOTTOM DRIVE  
City-St-Zip: VALDOSTA, GA 31605

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROSLYN BURROUGH

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date