2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2007 08:00 AM Secretary of State DOCUMENT # P05000145693 FAMILY ROOTS, INC. Principal Place of Business Mailing Address 1850 NW84THAVENLE 1850 NWB4THAVENLE SUTE 108 SUTE 108 DOPAL, FL. 33122 DOTAL, FL 33122 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3715849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, CHRIS DO NOT WRITE **16522 SW 39TH STREET** MIRAMAR, FL 33027 IN THIS SPACE 8. The above named entity submits this stateme, or the purpose of changing its registered office 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS CEO TITLE NAME WILLIAMS, CHRIS STREET ADDRESS 16522 SW 39TH ST CITY-ST-ZIP MIRAMAR, FL 33027 U00000752195 05/21/07-80006-021 158.75 TITLE SELEGO, ED NAME STREET ADDRESS 245 9TH ST APT 4 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this titing does not qualify or 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 peport 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 other like empowered.