

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145693

Entity Name: FAMILY ROOTS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1850 NW 84TH AVENUE
SUITE 108
DORAL, FL 33122

New Principal Place of Business:

1850 NW 84TH AVENUE
SUITE 108
DORAL, FL 33126

Current Mailing Address:

1850 NW 84TH AVENUE
SUITE 108
DORAL, FL 33122

New Mailing Address:

1850 NW 84TH AVENUE
SUITE 108
DORAL, FL 33126

FEI Number: 20-3715849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CHRIS
16522 SW 39TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WILLIAMS, CHRIS L
16522 SW 39TH STREET
MIRAMAR, FL 33027 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: CHRIS WILLIAMS

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, CHRIS
Address: 16522 SW 39TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: SELEGO, ED
Address: 245 9TH ST APT 4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS WILLIAMS

CEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date