APPRUVL. AND 5/3/2006-90244-047-\$150.05-\$150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

06 JUN 19 AM 10: 59 **DOCUMENT # P05000153183** 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA **ED ROLEN & ASSOCIATES, INC.** Principal Place of Business Mailing Address 34 HERON'S WATCH WAY #5102 34 HERON'S WATCH WAY #5102 SEAGROVE BEACH, FL 32459 US SEAGROVE BEACH, FL 32459 US 2. Principal Place of Business 3. Mailing Address Sulta, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-38 Not Applicable Zip Country Zip 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 ROLEN, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 34 HERON'S WATCH WAY #5102 SEAGROVE BEACH, FL 32459 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Apart signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deleta TOLE Change ☐ Addition ROLEN, EDWARD P HAME NAME 34 HERON'S WATCH WAY #5102 STREET MODRESS STREET ADDRESS CITY-ST-ZIP SEAGROVE BEACH, FL 32459 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delcte TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete TITLE Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 II changed, or on an attachment with an address, with all other like empowered. 106 <u>850. 814.264</u>2 SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR