

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153183

FILED
Apr 27, 2007
Secretary of State

Entity Name: ED ROLEN & ASSOCIATES, INC.

Current Principal Place of Business:

34 HERON'S WATCH WAY #5102
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

117 RAZZ WAY
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

34 HERON'S WATCH WAY #5102
SEAGROVE BEACH, FL 32459 US

New Mailing Address:

117 RAZZ WAY
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-3877247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLEN, EDWARD P
34 HERON'S WATCH WAY #5102
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROLEN, EDWARD P
117 RAZZ WAY
PANAMA CITY BEACH, FL 32408 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: ED ROLEN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLEN, EDWARD P
Address: 34 HERON'S WATCH WAY #5102
City-St-Zip: SEAGROVE BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLEN, EDWARD P
Address: 117 RAZZ WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: ED ROLEN

MR.

04/27/2007

Electronic Signature of Signing Officer or Director

Date