2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am Secretary of State ANNUAL REPORT 01-08-2007 90240 043 ***150.00 DOCUMENT # P05000158954 1. Entity Name ROGER'S FRAME & GALLERY, INC. UUUUUIUN Principal Place of Susiness Mailing Address 2180 E SILVER SPRINGS BLVD 2180 E SILVER SPRINGS BLVD OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business - No P.O. Box 2180 E. SILVER SPREY 3. Mailing Address SAME Suite, Apt. #, etc. CR2E034 (12/06) 01042007 4. FEI Number Applied For City & State City & State <u> 20-390260</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired AME MARION Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALDUS, BONNIE J Street Address (P.O. Box Number 2180 E SILVER SPRINGS BLVD OCALA, FL 34470 City Zip Code 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 - 4*-07* ^{L'}SIGNATURE oquired when (einstating) (NOTE: Requistered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST. Addition Delete TITLE ☐ Change TITLE NAME BONNIE J. BALDUS NAME STREET ADDRESS 2180 E. SILVER SPRING : BUNd. STREET ADDRESS •) CITY-ST-ZIP CHY-SI-ZIF DEAIN FIN. 34470 Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SE-7P Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED