

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163550

Entity Name: ROMIS ENTERPRISES INC.

FILED
Dec 18, 2006
Secretary of State

Current Principal Place of Business:

16166 ARCARO AVE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

16166 ARCARO AVE
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 20-3965609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RON
16166 ARCARO AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MORGAN, MISTY
Address: 16166 ARCARO AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: D,VP () Delete
Name: MORGAN, RON
Address: 16166 ARCARO AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: T,D (X) Delete
Name: COMBS, SHYRL L
Address: 2259 LAUREL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: MORGAN, MISTY
Address: 16166 ARCARO AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: D,P (X) Change () Addition
Name: MORGAN, RON
Address: 16166 ARCARO AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RON MORGAN

P

12/18/2006

Electronic Signature of Signing Officer or Director

Date