2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

## **FILED** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P05000166962 1. Entity Name ROMAN STRUCTURES, INC. Principal Place of Business Mailing Address 1515 SHIRLEY COURT 1515 SHIRLEY COURT LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State Not Applicable Ζip Country \$8,75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANNUNZIATA, TERESA 1515 SHIRLEY COURT Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33461 Zip Code City 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. SIGNATURE Signature, lyperfor printed name of registered agent and title 4 applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE Change TITLE DPS H00000540448 NAME ANNUNZIATA, TERESA NAME 05/10/06-60018-010 158.75 STREET ADDRESS STREET ADDRESS 1515 SHIRLEY COURT CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CHY-ST-ZIP ☐ Addition ☐ Change THUE ☐ Delete THE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP ☐ Change Addition ☐ Delete DILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addiiiu TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZIP CITY-ST-ZIP ☐ Change BILLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #