## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 16, 2008 8:00 am Secretary of State DOCUMENT # P05000166962 1. Entity Name 05-16-2008 90027 050 \*\*\*150.00 ROMAN STRUCTURES, INC. Principal Place of Business Mailing Address 1515 SHIRLEY COURT LAKE WORTH FL 33461 1515 SHIRLEY COURT LAKE WORTH FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4007088 Not Applicable $Z_{ip}$ Country 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 Name ANNUNZIATA, TERESA 1515 SHIRLEY COURT Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33461 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. SIGNATURE. Signature, typed or printed riamo of registered noem and late 1 amplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE 📈 Detete TITLE ☐ Change Addition ANNUNZIATA, TERESA NAME NAME STREET ADDRESS 1515 SHIRLEY COURT STREET ADORESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANNUNZIATA, MARK A NAME STREET ADDRESS 1515 SHIRLEY COURT STREFT ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete THILE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Delete TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK ANNUNZIATA 4/08/08

FILED