2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P06000004302 04-27-2007 90203 024 ***150.00 ROLLING GREEN INVESTMENTS INTERNATIONAL CORP. Principal Place of Business Mailing Address 40086253 1858 WILDWOOD PLACE 1858 WILDWOOD PLACE US DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 02-0764031 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELROSE, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1858 WILDWOOD PLACE DEERFIELD BEACH, FL 33442 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 name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BELROSE, STEVEN R NAME STREET ADDRESS 1858 WILDWOOD PLACE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BELROSE, STEVEN R NAME NAME STREET ADDRESS 1858 WILDWOOD PLACE STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL 33442 CITY - ST- 7IE Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7IP ☐ Delete ☐ Change ☐ Addition TOTILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 changed, or on an attachment with a practices, with all other like empowered.

FED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #