

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022474

Entity Name: ROSON INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

855 SALED0 DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

3314 CHADWICK RD.
APOPKA, FL 32703 US

Current Mailing Address:

855 SALED0 DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

3314 CHADWICK RD.
APOPKA, FL 32703 US

FEI Number: 20-4441136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIXON, SONIA E
Address: 855 SALED0 DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: MIXON, ROY E
Address: 855 SALED0 DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIXON, SONIA E
Address: 3314 CHADWICK RD.
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: MIXON, ROY E
Address: 3314 CHADWICK RD.
City-St-Zip: APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify 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: ROY MIXON

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date