2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027356

ROMAN, MICHAEL

1790 LITCHI COURT

ORANGE PARK, FL 32078 US

Name:

Address: City-St-Zip:

Entity Name: ROMAN & REVERON, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 840 NAUTICA DRIVE SUITE 117 JACKSONVILLE, FL 32218 **Current Mailing Address: New Mailing Address:** 840 NAUTICA DRIVE SUITE 117 JACKSONVILLE, FL 32218 US FEI Number: 11-3777298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELEFANT, FRED 1650 PRUDENTIAL DRIVE SUITE 105 JACKSONVILLE, FL 32207 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROMAN, VICTOR Name: Name: 7791 ORTEGA BLUFF PARKWAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: REVERON, ORLANDO Name: 3634 MEADOWGREEN LANE Address: Address: MIDDLEBURG, FL 32068 US City-St-Zip: City-St-Zip: DST () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: VICTOR M. ROMAN DP 04/18/2008