

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031707

Entity Name: RICH'S ROOTER, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

126 NE 5TH CT
CAPE CORAL, FL 33909

New Principal Place of Business:

126 NE 5TH PL
CAPE CORAL, FL 33909

Current Mailing Address:

126 NE 5TH CT
CAPE CORAL, FL 33909

New Mailing Address:

126 NE 5TH PL
CAPE CORAL, FL 33909

FEI Number: 13-1545950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGAPANE, RICHARD E SR
126 NE 5TH CT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

FRAGAPANE, RICHARD E SR
126 NE 5TH PL
CAPE CORAL, FL 33909 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: RICHARD FRAGAPANE

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGAPANE, RICHARD E SR
Address: 126 NE 5TH CT
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: FRAGAPANE, KIM M
Address: 126 NE 5TH CT
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAGAPANE, RICHARD E SR
Address: 126 NE 5TH PL
City-St-Zip: CAPE CORAL, FL 33909

Title: V (X) Change () Addition
Name: FRAGAPANE, KIM M
Address: 126 NE 5TH PL
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM FRAGAPANE

MRS

02/16/2007

Electronic Signature of Signing Officer or Director

Date