

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051584

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE LAW OFFICES OF RYAN P. ROTH, P.A.

Current Principal Place of Business:

28461 U.S. HWY 19 NORTH, SUITE B
CLEARWATER, FL 33761

New Principal Place of Business:

11201 PARK BLVD., STE. 21
SEMINOLE, FL 33772

Current Mailing Address:

28461 U.S. HWY 19 NORTH, SUITE B
CLEARWATER, FL 33761

New Mailing Address:

11201 PARK BLVD., STE. 21
SEMINOLE, FL 33772

FEI Number: 20-4683205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOTH, RYAN P
28461 U.S. HWY 19 NORTH, SUITE B
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ROOTH, RYAN P
11201 PARK BLVD., STE 21
SEMINOLE, FL 33772 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROOTH, RYAN P
Address: 28461 U.S. HWY 19 NORTH, SUITE B
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROOTH, RYAN P
Address: 11201 PARK BLVD., STE. 21
City-St-Zip: SEMINOLE, FL 33772

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: RYAN P. ROTH

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date