

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061962

Entity Name: TONY ROGERS INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

6731 JOHNSON STREET #211
HOLLYWOOD, FL 33024

New Principal Place of Business:

6731 JOHNSON STREET
SUITE 211
HOLLYWOOD, FL 33024

Current Mailing Address:

6731 JOHNSON STREET #211
HOLLYWOOD, FL 33024

New Mailing Address:

6731 JOHNSON STREET
SUITE 211
HOLLYWOOD, FL 33024

FEI Number: 20-4535805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRENKO, ELEANOR
6731 JOHNSON STREET #211
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PETRENKO, ELEANOR
6731 JOHNSON STREET
SUITE 211
HOLLYWOOD, FL 33024 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: PETRENKO, ELEANOR

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETRENKO, ELEANOR
Address: 6731 JOHNSON STREET #211
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETRENKO, ELEANOR
Address: 6731 JOHNSON STREET SUITE 211
City-St-Zip: HOLLYWOOD, FL 33024

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: PETRENKO, ELEANOR

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date