

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062411

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROBERTS BROTHERS, INC.

Current Principal Place of Business:

8157 CANTERBURY LAKE BLVD.
TAMPA, FL 33619

New Principal Place of Business:

1233 COOLMONT DRIVE
BRANDON, FL 33511

Current Mailing Address:

8157 CANTERBURY LAKE BLVD.
TAMPA, FL 33619

New Mailing Address:

1233 COOLMONT DRIVE
BRANDON, FL 33511

FEI Number: 01-0864600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MATTHEW
8157 CANTERBURY LAKE BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT
1233 COOLMONT DRIVE
BRANDON, FL 33511 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: SCOTT ROBERTS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERTS, MATTHEW
Address: 8157 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

Title: DVP () Delete
Name: ROBERTS, SCOTT
Address: 1233 COOLMONT DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DS () Delete
Name: ROBERTS, JEFF
Address: POST OFFICE BOX 239
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW ROBERTS

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date