

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065966

Entity Name: ROGA'S, INC.

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

614 NW 13TH ST. UNIT 28
BOCAA RATON, FL 33486

New Principal Place of Business:

614 NW 13TH ST. UNIT 28
BOCA RATON, FL 33486

Current Mailing Address:

614 NW 13TH ST. UNIT 28
BOCAA RATON, FL 33486

New Mailing Address:

614 NW 13TH ST. UNIT 28
BOCA RATON, FL 33486

FEI Number: 20-4874174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROGERS, MARK M
Address: 6721 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROGERS, MARK M
Address: 614 NW 13TH ST. UNIT 28
City-St-Zip: BOCA RATON, FL 33486

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: MARK ROGERS

PSD

07/21/2007

Electronic Signature of Signing Officer or Director

Date