

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084364

Entity Name: RORI INVESTMENT GROUP INC

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

501 E HELEN AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

501 E HELEN AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, NICOLE L
501 E HELEN AV
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WILLEY, NICOLE L
501 E HELEN AV
PUNTA GORDA, FL 33950 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: NICOLE LEAH WILEY

07/21/2007

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: P () Delete
Name: WILEY, NICOLE L
Address: 501 E HELEN AV
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: PETERSON, RODNEY
Address: 2048 YORKETOWE CIRCLE
City-St-Zip: COLLEGE PARK, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILEY, EUNICE
Address: 653 MARY STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: EUNICE WILEY

VP

07/21/2007

Electronic Signature of Signing Officer or Director

Date