2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 19, 2008 08:00 AN Secretary of State DOCUMENT # P06000117599 1. Entity Name ROTTMAN GROUP, INC. Principal Place of Business Mailing Address 100 WORTH AVE 100 WORTH AVE **UNIT 403 UNIT 403** PALM BEACH, FL 33480 PALM BEACH, FL 33480 05152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5545501 Not Applicable \$8.75 Additional 5. Gertificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTTMAN, MILTON C DO NOT WRITE 100 WOTH AVE **UNIT 403** IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. 1100000951580 06/04/08-80042-006 150.00 SIGNATURE Signature typod or printed name of registered agent and title if explicable (NOTE: Progretured Apont signature required when infrartaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS THILE NAME ROTTMAN, MILTON C STREET ADDRESS 100 WORTH AVE UNIT 403 PALM BEACH, FL 33480 CITY-ST-ZIP TITLE VP NAME ROTTMAN, JOY A STREET ADDRESS 100 WORTH AVE UNIT 403 CITY-GT-ZIP PALM BEACH, FL 33480 TITI F NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-si-zir TITLE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I em 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST- NP

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