

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131021

FILED
Apr 28, 2007
Secretary of State

Entity Name: ROD BUSINESS INTERNATIONAL, CORP.

Current Principal Place of Business:

16260 SOUTH POST ROAD
303
WESTON, FL 33331 US

New Principal Place of Business:

16037 EMERALD COVE RD
WESTON, FL 33331 US

Current Mailing Address:

16260 SOUTH POST ROAD
303
WESTON, FL 33331 US

New Mailing Address:

16037 EMERALD COVE RD
WESTON, FL 33331 US

FEI Number: 20-5714852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARMEN L
16260 SOUTH POST ROAD
303
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HERRERA, CARMEN L
16037 EMERALD COVE RD
WESTON, FL 33331 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, WILLIAM J
Address: 16260 SOUTH POST ROAD # 303
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: HERRERA, CARMEN L
Address: 16260 SOUTH POST ROAD
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILLIAM J
Address: 16037 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: HERRERA, CARMEN L
Address: 16037 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331 US

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: WILLIAM J. PEREZ

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date