

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134441

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: ROMEO HOLDINGS ENTERPRISE INC.

## Current Principal Place of Business:

12490 TROPIC DRIVE EAST  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

11111 SAN JOSE BOULEVARD  
SUITE #13  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

12490 TROPIC DRIVE EAST  
JACKSONVILLE, FL 32225 US

## New Mailing Address:

FEI Number: 20-5733648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMEO, JAMEY M  
12490 TROPIC DRIVE EAST  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

ROMEO, JAMEY M CEO  
12490 TROPIC DRIVE EAST  
JACKSONVILLE, FL 32225 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: JAMEY M. ROMEO

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROMEO, JAMEY M  
Address: 12490 TROPIC DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP ( ) Delete  
Name: ROMEO, JOE E  
Address: 12490 TROPIC DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROMEO, JAMEY M  
Address: 12490 TROPIC DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PRES (X) Change ( ) Addition  
Name: ROMEO, JOE E  
Address: 12490 TROPIC DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMEY M. ROMEO

CEO

02/20/2007

Electronic Signature of Signing Officer or Director

Date