

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134441

FILED
Apr 17, 2008
Secretary of State

Entity Name: ROMEO HOLDINGS ENTERPRISE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12490 TROPIC DRIVE EAST
JACKSONVILLE, FL 32225 US

New Mailing Address:

538 CANDLEBARK DRIVE
JACKSONVILLE, FL 32225 US

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 CEO
12490 TROPIC DRIVE EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROMEO, JAMEY M CEO
538 CANDLEBARK DRIVE
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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PRES () 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: 538 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PRES (X) Change () Addition
Name: ROMEO, JOE E
Address: 538 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: JOE E. ROMEO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date