2008 FOR PROFIT CORPORATION

Apr 15, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P06000137598 1. Entity Name LANGTON-ROE ASSOCIATES, INC. Principal Place of Business Mailing Address 217 LAKEVIEW CIR 217 LAKEVIEW CIR PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 03232008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8109496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 IN THIS SPACE 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. 3.1 July 20 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) .9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITI F NAME ROE, THOMAS J 04/25/08-80039-008 150.00 STREET ADDRESS 217 LAKEVIEW CIRCLE CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 VSD TITLE LANGTON-ROE, JULIE A NAME STREET ADDRESS 217 LAKÉVIEW CIRCLE CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 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-7IP

FILED