

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141328

FILED
Apr 07, 2008
Secretary of State

Entity Name: ROMANS ADVANCED WRAPPING INC

Current Principal Place of Business:

3425 SHADY RUN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3425 SHADY RUN ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-5742069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C. HERNDON, PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SCHARF, ILENE
3425 SHADY RUN ROAD
MELBOURNE, FL 32934 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: ILENE SCHARF

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHARF, ROMAN
Address: 3425 SHADY RUN ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN SCHARF

DP

04/07/2008

Electronic Signature of Signing Officer or Director

Date