

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020777

FILED
Feb 19, 2008
Secretary of State

Entity Name: EXCEPTIONAL EVENTS BY ROANNE, INC.

Current Principal Place of Business:

11421 SW 117 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11421 SW 117 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1920658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOEKHOUT, ROANNE G
11421 SW 117TH COURT
MIAMI, FL 33186 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: ROANNE BOEKHOUT

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOEKHOUT, ANNA
Address: 11421 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOEKHOUT, ANNA
Address: 11421 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

Title: PD () Change (X) Addition
Name: BOEKHOUT, ROANNE
Address: 11421 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

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: ROANNE G. BOEKHOUT

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date