## 2008 FOR PROFIT CORPORATION

## Mar 13, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P27464 03-13-2008 90024 046 \*\*\*150.00 THE ROTH VENTURES, INC. Principal Place of Business Mailing Address 20023 N.E. 39TH PLACE **409 WASHINGTON AVENUE** AVENTURA, FL 33180 US STE 900 TOWSON, MD 21204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 52-0985297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISRAELSON, STUART G Street Address (P.O. Box Number is Not Acceptable) 20023 N.E. 39TH PLACE: AVENTURA, FL 33180 Zip Code FL 8. The above named entity subifilits 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. Signature, typed or prigied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD STUART G TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 20023 N.E. 39TH PLACE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33180 CITY-ST-ZIP AVENTURA FL 33180 VSD THLE ☐ Delete TITLE ☐ Addition NAME CARROLL, WENDY I NAME STREET ADDRESS 5872 OAKKMONT AVE STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition FRIEDMAN, LOUIS F NAME NAME STREET ADDRESS 409 WASHINGTON AVE, SUITE 900 STREET ADDRESS TOWSON, MD 21204 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LOUIS FFRIEDMAN 3-10-08