FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P41142 1. Entity Name ROOS INTERNATIONAL, LTD., INC. Mailing Address Principal Place of Business 1020 NW 6TH STREET 1020 NW 6TH STREET SUITE H SUITE H DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE 4. FEI Number 86-0662532 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROOS, DICH S 1020 NW 6TH STREET SUITE H IN THIS SPACE DEERFIELD BEACH, FL 33442 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE.

FILE NOW!!!	FEE IS \$150.00
After May 1, 2006	3 Fee will be \$550.00

Signature, typed or printed name of registered agent and the it applicable.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signalure required when reinstalling)

11110111111479224

DATE

Applied For

Not Applicable

(14/38/38-83031-022 156.75 tO. OFFICERS AND DIRECTORS TITLE ROOS, DICH S. NAME STREET ADDRESS 2400 NE 47TH STREET LIGHTHOUSE POINT, FL 33064 DVST TITCE NAME ROOS, DEBORAH 2400 NE 47TH STREET STREET ADDRESS LIGHTHOUSE POINT, FL 33084 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIIVENAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 Brock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: