2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P92000015421 04-25-2007 90186 022 ***150 00 1. Entity Name ROSCHMAN INVESTMENT CORP. Principal Place of Business Mailing Address 40080905 6300 NE 1ST AVENUE 6300 NE 1ST AVENUE 3RD FLOOR 3RD FLOOR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 US No Chg-P CR2E034 (11/05) 04042007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0380569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADER, ROBERT LESQ: DO NOT WRITE 1901 W. CYPRESS CREEK ROAD **SUITE 415** IN THIS SPACE FORT LAUDERDALE, FL. 33309 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. SIGNATURE _______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSCHMAN, JEFFREY S NAME STREET ADDRESS 2511 DELLAGO DRIVE FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ROSCHMAN, ROBERTY J NAME 1759 SE 10TH STREET STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

FILED

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 eceiver of the corporation of the cor

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #