2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 Al Secretary of State

ANNUAL REPORT				Converte very of C4.		
DOCUMENT # P9300004508 1. Entity Name ROMACO, INC.				Secretary of Sta		
Principal Place of Business 850 AIA BEACH BLVD. APT. 26 ST AUGUSTINE, FL 32080		Mailing Address 850 AIA BEACH BLVD. APT. 26 ST AUGUSTINE, FL 32080		 	18 18188 11111 88111 88111 88111 88111 88111 88111 88111 88111 8811 8811 8811 8818 1111	
DO NOT WRITE IN THIS SPAC			CE	01252008 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent CONNER, ROBIN H 7 OLD MISSION AVE ST. AUGUSTINE, FL 32084					NOT WRITE THIS SPACE	
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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) PATE 100000000000000000000000000000000000						
10. IIILE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI D COHEN, MARTIN F 850 A1A BEACH BLVD #26 ST AUGUSTINE, FL 32080 D COHEN, ROCHELLE P 850 A1A BEACH BLVD #26 SAINT AUGUSTINE, FL 32080	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	AE LET ADDRESS (-ST-ZIP LE AE EET ADDRESS (-ST-ZIP				NOT WRITE THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME						

12. Thereby certify that the information supplied with this filing 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 Block 11 if changed, or on an attachment with an address, with all effect like empowered.

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SIGNATURE:

CHATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-471-889