2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032874

Entity Name: ROUMELY, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16681 MCGREGOR BLVD. SUITE 206 FT. MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 16681 MCGREGOR BLVD. SUITE 206 FT. MYERS, FL 33908 FEI Number: 65-0420935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL, CHRISTAKIS 16681 MCGREGOR BLVD. FT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: SECR () Delete () Change () Addition RIZOS, WILLIAM Name: Name: 1930 6TH AVE Address: Address: City-St-Zip: BEAVER FALLS, PA 15010 US City-St-Zip: () Delete Title: PRES Title: () Change () Addition Name: MICHAEL, CHRISTAKIS Name: 12331 COCOANUT CREEK CT Address: Address: FT MYERS, LF 33908 US City-St-Zip: City-St-Zip: Title: Title: TREA () Delete () Change () Addition ZOE, MICHAEL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHRIS MICHAEL P 05/01/2007

12331 COCONUT CREEK COURT

FORT MYERS, FL 33908 US

Address: City-St-Zip: