2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 04, 2007
Secretary of State

DOCUMENT# P94000002984

Entity Name: M.K. ROLLAND, INC.

Current Principal Place of Business:

7601 E. TREASURE DRIVE
S #9
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 E. TREASURE DRIVE (305)-303-2028
S #9
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E. TREASURE DRIVE
S #9
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0462266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAN, ALBERT
7601 E. TREASURE DRIVE
S #9
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ADAN, ALBERT
Address: 991 SW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Delete
Name: ANNESE, SALVATORE D
Address: 632 N.E. 151 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S ( ) Delete
Name: CARPMAN, IRVING
Address: 20533 BISCAYNE BLVD., APT. N-144
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ADAN, ALBERT P 12/04/2007

Electronic Signature of Signing Officer or Director — Date