2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2006 08:00 AM Secretary of State DOCUMENT # P94000039249 1. Entity Name OUL OF STATE ROOS BROS, INC. Mailing Address Principal Place of Business P 0 B0X 150054 P 0 BOX 150054 CAPE CORAL, FL 33915 CAPE CORAL, FL 33915 07102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0490299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The contract the state of the state of the state of Fee Required The state of the s 6. Name and Address of Current Registered Agent DO NOT WRITE ROOS, WAYNE T 8051 DOSONTE LANE IN THIS SPACE NORTH FORT MYERS, FL 33917 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. U00000570224 07/14/06-80005-003 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ROOS, WAYNE T NAME STREET ADDRESS 8051 DOSONTE LN FORT MYERS, FL 33917 CITY-ST-ZIP TITLE ROOS, DEBORA E NAME STREET ADDRESS 8051 DOSONTE LN FORT MYERS, FL 33917 CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #