## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 19, 2007 08:00 AM Secretary of State DOCUMENT # P94000039249 1 of state ROOS BROS, INC. Principal Place of Business Mailing Address P 0 B0X 150054 P 0 B0X 150054 CAPE CORAL, FL 33915 CAPE CORAL, FL 33915 US 07122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0490299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROOS, WAYNE T DO NOT WRITE 8051 DOSONTE LANE NORTH FORT MYERS, FL 33917 IN 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. I am 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 reinstating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. VPT TITLE U00000769456 07/19/07-80001-022 150.00 ROOS, WAYNE T NAME 8051 DOSONTE LN STREET ADDRESS CITY ST-ZIP FORT MYERS, FL 33917 TITLE NAME ROOS, DEBORA E 8051 DOSONTE LN STREET ACIDRESS CITY-ST-ZIP FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 receiver cytrustee 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 other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR

FILED