2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State 04-11-2008 90063 035 ***150.00 **DOCUMENT # P95000011931** 1. Entity Name ROGERS REALTY MANAGEMENT, INC. 40000--Principal Place of Business Mailing Address 1292 W. BAY DR. P 0 BOX 376 LARGO, FL 33770 LARGO, FL 33779-0376 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 292 WEST Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For -59-3043604-59-3296594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired นร Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, THEODORE Street Address (P.O. Box Number is Not Acceptable) 1292 WEST BAY DR. LARGO, FL 33770 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, THEODORE P NAME NAME 1292 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition ROGERS, DIANE NAME NAME 1292 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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