2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Platen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P95000029692 04-20-2006 90196 029 ***150.00 1. Entity Name ROGER AND RITA, INC. Principal Place of Business Mailing Address 40055240 3000 E. FLETCHER AVE P 0 BOX 47389 SUITE 370 TAMPA, FL 33647 US TAMPA, FL 33613 3. Mailing Address 2. Principal Place of Business 13701 BRUCE B DOWNS BUID Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04162006 Cha-P STE. 110 Applied For City & State City & State 4. FEI Number FL 59-3310933 Not Applicable $A9\mu AT$ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATURI, REENA Street Address (P.O. Box Number is Not Acceptable) 14725 N 37TH ST LUTZ, FL 33549 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition DPS TITLE ☐ Delete TITLE RATURI, REENA NAME NAME STREET ADDRESS 14725 N 37TH ST STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TILE NAME STREET ADDRESS STREET ADDRESS 32 0 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 changed, or on an attachment with an address, with all other like empowered.

FILED

(813) 632,8000