2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029692

Entity Name: ROGER AND RITA, INC.

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13701 BRUCE B DOWNS BLVD STE 110 TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

P O BOX 47389 TAMPA, FL 33647 US

FEI Number: 59-3310933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATURI, REENA

14725 N 37TH ST

LUTZ, FL 33549 US

RATURI, REENA

14725 N 37TH ST

LUTZ, FL 33559 US

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: 04/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 RATURI, REENA
 Name:
 RATURI, REENA

 Address:
 14725 N 37TH ST
 Address:
 14725 N 37TH ST

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the 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: REENA RATURI DPS 04/14/2007