2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **DOCUMENT # P95000086470 Secretary of State** 1. Entity Name S. ROZA & COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 310227 P.O. BOX 310227 TAMPA, FL 33680 TAMPA, FL 33680 01122006 No Chg P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3342017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RILEY, STEVEN P.P.A. 3333 HENDERSON BLVD STE 150 IN THIS SPACE TAMPA, FL 33609 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and trio & applicable. DATE 100000391640 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/06-80045-022 150.00 OFFICERS AND DIRECTORS 10. MLE ROZA, STEPHEN G NAME 2801 E HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZZP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-719 TITLE NALE

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.

SIGNATURE:

STREET ADDRESS
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