2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AN **DOCUMENT # P95000086470 Secretary of State** S. RÓZA & COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 310227 P.O. BOX 310227 TAMPA, FL 33680 TAMPA, FL 33680 CR2E034 (11/05) 01092007 No Chg P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3342017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, STEVEN P.A. DO NOT WRITE 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. SIGNATURE Signature, typed or printed some of registered agent and title if applicable (NOTE. Registered Agent significan required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROZA, STEPHEN G STREET ADDRESS 2801 E HILLSBOROUGH AVE CITY-ST-ZP TAMPA, FL nne 1100000586342 NAME 01/16/07-80049-025 150.00 STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CDY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS SITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this fitting 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 logal 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 an original like empowered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF RICHRO OFFICER OR DIRECTOR

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