## 2007 FOR PROFIT CORPORATION

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

## ANNUAL REPORT FILED Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # P96000035440** 1. Entity Name H & M ROMAN TRUCKING, INC. Principal Place of Business 6623 SPANISH LAKES BLVD 6623 SPANISH LAKES BLVD FT PIERCE, FL 34951 FT PIERCE, FL 34951 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0661627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMAN, HENRY DO NOT WRITE 6623 SPANISH LAKES BLVD FT PIERCE, FL 34951 IN THIS SPACE 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. DATE U00000729987 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/08/07-80062-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TATLE NAME ROMAN, HENRY 6623 SPANISH LAKES BLVD STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34951 TITLE NAME ROMAN, MARY ANN STREET ADDRESS 6623 SPANISH LAKES BLVD CITY-ST-ZIP FT PIERCE, FL 34951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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