2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P96000037853** 1. Entity Name ROFÉ PROPERTIES, INC. Principal Place of Business Mailing Address 9101 POINT CYPRESS DR **7670 INTERNATIONAL DR** ORLANDO, FL 32819 ORLANDO, FL 32836 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3380571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROFE, DAVID 9101 POINT CYPRESS DR ORLANDO, FL 32836 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *U*00000928912 .05/21<u>/</u>08-8ĎÒ48-003 150.00 OFFICERS AND DIRECTORS 10. TITLE ROFE, DAVID 9101 POINT CYPRESS DR STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP TITLE ROFE, AVI NAME STREET ADDRESS 9101 POINT CYPRESS DR ORLANDO, FL 32836 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME 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 filling 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.

SIGNING OFFICER OR DIRECTOR