2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P96000049873 1. Entity Namo ROGERS HOLDINGS, INC. Principal Place of Business Mailing Address 3640 PRINCETON OAKS ST ORLANDO FL 32808 3640 PRINCETON OAKS ST ORLANDO FL 32808 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3387504 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROGERS, MICHAEL F JR Street Address (P.O. Box Number is Not Acceptable) 1741 VIA VENETIA WINTER PARK FL 32789 City Zip Code 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, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition BHH ☐ Delete HHI ROGERS, MICHAEL F JR NAMI NAME 04/20/07-80159-017 150.00 1741 VIA VENETIA STREE ADDRESS STREET ADDRESS WINTER PARK FL CHY-SI-7IP CITY-S1-7P Delete ☐ Change Addition THU. ROGERS, JULIETTE H NAME. 1741 VIA VENETIA STREET ADDRESS STREET ADDITISS WINTER PARK FL 32789 CITY+S1-ZIP CITY ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CHY+SI-7IP CHY-SI-ZIP ☐ Defete HILE □ Addition TITLE NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-St-ZIP Change Addition 1910 Delete HOLE NAM! NAME STREET ADDRESS STRUCT ADDRESS C(TY-ST-ZIP CHY+SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMI NAMI. STREET ADDRESS STRULT ADDRESS CHY-S1-ZiP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an efficer 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: MICHOEL F ROGERS 4/10/07 407-889-3100

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayurto Phone &