

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068410

Entity Name: ROLLERWEAR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 331246
COCUNUT GROVE, FL 332331246

New Principal Place of Business:

PO BOX 331246
COCONUT GROVE, FL 332331246

Current Mailing Address:

P.O. BOX 331246
COCONUT GROVE, FL 332331246

New Mailing Address:

FEI Number: 65-0745983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CARA
1390 NW 16 STREET
MIAMI, FL 331253 US

Name and Address of New Registered Agent:

WALTERS, CARA
1390 NW 16 STREET
MIAMI, FL 33125 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, CARA
Address: 1390 NW 16STREET
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: RUSS, JR, WALTERS
Address: 1390 NW 16 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: WALTERS, JR., RUSS
Address: 1390 NW 16 STREET
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSS WALTERS, JR.

Electronic Signature of Signing Officer or Director

VP

04/28/2006

Date