2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2008 08:00 AM **DOCUMENT # P97000024230 Secretary of State** 1. Entity Name RODI, INC. Principal Place of Business Mailing Address 152 SOUTHWIND CIRCLE 152 SOUTHWIND CIRCLE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MIRZAI, SHARON A DO NOT WRITE 907 BIRDIE WAY ST AUGUSTINE, FL 32084 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. • Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RODITIS, ROBERT J STREET ADDRESS 152 SOUTHWIND CIRCLE U00000789855 CITY-ST-ZIP ST AUGUSTINE, FL 32084 01/23/08-80010-009 150.00 TITLE NAME RODITIS, BERNICE V STREET ADDRESS 152 SOUTHWIND CIRCLE CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE MIRZAI, MOHAMMED NAME STREET ADDRESS 907 BIRDIE WAY DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE IN THIS SPACE NAME MIRZAI, SHARON A STREET ADDRESS 907 BIRDIE WAY CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

471-5660