FILED May 13, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000032567 05-13-2005 90221 026 ***150.00 1. Entity Name ROMAINE INVESTMENTS CORP. Principal Place of Business Mailing Address P.O. BOX 3488 P.O. BOX 3488 TEQUESTA, FL 33469 TEQUESTA, FL 33469 US No Chg-P 03052005 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0744412 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KARAMEROS, ALICE F D DO NOT WRITE 203 XANADU PL JUPITER, FL 33477 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 Fiorida. I am familiar with, and accept the obligations of registered agent.

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Applied For

\$8.75 Additional

Fee Required

Not Applicable

CR2E034 (10/03)

SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח KARAMEROS, ALICE F NAME STREET ADDRESS 203 XANADU PLACE CITY-ST-7IP JUPITER, FL 33477 TITLE KARAMEROS, GEORGE STREET ADDRESS 203 XANADU PLACE CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME KARAMEROS, ELEFTERI S STREET ADDRESS 203 XANADU PLACE DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 TITLE IN THIS SPACE KARAMEROS, SOCRATES NAME STREET ADDRESS 203 XANADU PLACE CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing coes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report of 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 charged, or on an attachment with an address; with alfother like empowered.

SIGNATURE:

ELEPTEN ICAPANI ECUS