

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104767

FILED
May 30, 2006
Secretary of State

Entity Name: ROANOKE TECHNOLOGY CORP.

Current Principal Place of Business:

2720 N WESLEYAN BLVD
ROCKY MOUNT, NC 278048663 US

New Principal Place of Business:

Current Mailing Address:

2720 N WESLEYAN BLVD
ROCKY MOUNT, NC 278048663 US

New Mailing Address:

FEI Number: 22-3558993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CATHRYN
307 SPRINKVIEW DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WALKER, CATHRYN
655 W FULTON STREET
SUITE 2
SANFORD, FL 32771 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: CATHRYN WALKER

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SMITH, DAVID L JR
Address: 109 GAIL DRIVE
City-St-Zip: ROANOKE RAPIDS, NC 27870

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: JONES, RUSSELL
Address: 901 MARSHALL STREET
City-St-Zip: ROANOKE RAPIDS, NC 27870

Title: CFO () Change (X) Addition
Name: WALKER, CATHRYN L
Address: 307 SPRINGVIEW DRIVE
City-St-Zip: SANFORD, FL 32773

Title: VPS () Change (X) Addition
Name: JOHN, SALDI C JR
Address: 2600 WILLIS COURT
City-St-Zip: WILSON, NC 27896

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: CATHRYN WALKER

CFO

05/30/2006

Electronic Signature of Signing Officer or Director

Date