2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AM Secretary of State

| DOCUMENT # P98000023532 1. Entity Name ROMA SQUARE, INC. Principal Place of Business 516 PATRICIA AVE. DUNEDIN, FL 34698 Secretary Mailing Address 516 PATRICIA AVE. DUNEDIN, FL 34698 | of State |
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| 1. Entity Name ROMA SQUARE, INC. Principal Place of Business Mailing Address 516 PATRICIA AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 | |
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| | ## 146 001 1310} |
| 01032007 No Chg-P CR2E034 (11 | /05) |
| DO NOT WRITE IN THIS SPACE 4. FEI Number | Applied For |
| 59-3502145 | Not Applicable |
| 5. Certificate of Status Desired Fee Re | 5 Additional equired |
| 6. Name and Address of Current Registered Agent | |
| ROMAN & ROMAN 2196 MAIN ST. SUITE I | |
| 2005000 | |
| IN THIS SPACE | |
| | May V |
| 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 aignature required when rensisting) DATE | |
| The Control of the Co | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | 1 |
| 10. OFFICERS AND DIRECTORS | |
| TITLE D | |
| NAME COLUCCI, SAM C STREET ADDRESS 516 PATRICIA AVE. | |
| C/TY-ST-ZIP DUNEDIN, FL 34698 | |
| TITLE D | |
| NAME COLUCCI, CARLO C STREET ADDRESS 516 PATRICIA AVE. | |
| | |
| CITY-SI-ZIP DUNEDIN, FL 34698 | 113 / 15B BB |
| CITY-SI-ZIP DUNEDIN, FL 34698 U00000722943 11/LE U00000722943 | 011 100.00 |
| NAME | 011 100.00 |
| NAME | ****** |
| NAME STRIET ADDRESS DO NOT WELLE | |

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GRATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

4-19-6

7342200

Daytime Phone #