## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # P98000063418** 1. Entity Name ROXSAN LIMITED, INC. Principal Place of Business Mailing Address 780-N.W. 24 AVE. 780-N.W. 24 AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ROXANNE G DO NOT WRITE 780-N.W. 24 AVE. DELRAY BEACH, FL 33445 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHWARTZ, ROXANNE G NAME STREET ADDRESS 780 NW 24 AVE CITY-ST-ZIP DELRAY BEACH, FL 33445 U00000510360 04/29/06-80003-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

RECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED

Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

DH