2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000063418

1. Entity Name ROXSAN LIMITED, INC.



FILED Apr 26, 2007 08:00 A Secretary of State

Principal Place of Business

780-N.W. 24 AVE. DELRAY BEACH, FL 33445 Mailing Address

780-N.W. 24 AVE, DELRAY BEACH, FL 33445



DO NOT WRITE IN THIS SPACE

02122007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0855240

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHWARTZ, ROXANNE G 780-N.W. 24 AVE. DELRAY BEACH, FL 33445

DO NOT WRITE 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					
FIL After Ma	E NOWII! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, ROXANNE G 780 NW 24 AVE DELRAY BEACH, FL 33445				,
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000732970 05/09/07-80067-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_		DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

12. I hereby 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 23/2007

Daytime Phone #