SIGNATURE:

FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000063418 1. Entity Name ROXSAN LIMITED, INC.				FILED 09 APR 21 AM 9: 13				
780-N.W. 24	Principal Place of Business Mailing Address 780-N.W. 24 AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445				GECRETARY OF STATE TALLAHASSEE, FLORIDA			
DO NOT WRITE IN THIS SPACE				01202008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For S5-0855240 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required				
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 the obligations of registered agent. SIGNATURE Signature, Typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when rowstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be							ar with, and accept	
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				Added to Fees				
110. ITILE NAME STREET ADDRESS CITY-ST-7/P ITILE NAME STRIFT ADDRESS CITY-ST-2/P ITILE NAME	PD SCHWARTZ, ROXANNE G 780 NW 24 AVE DELRAY BEACH, FL 33445	ECTORS	pr.	04/21/ 4/23	015161 /0901013	l1921 006 **i	50.00	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE					
HAME STREET ADDRESS CITY-ST-7IP TITLE								
NAME STREET ADDRESS CITY-SF-ZIP	partify that the information associated with the	s filing doop not qualify for the average	omations conta	single in Change 44	O. Elovida Statutos 1 f	author portific the	nt the informative	
indicated	certify that the information supplied with this I on this report or supplemental report is tru poration or the receiver or trustee empowe or on an attachment with an address, with	e and accurate and that my signal	ture shall have red by Chapter	the same legal effer r 607, Florida Statuti	ct as if made under oa	ath; that I am an appears in Bloo	officer or director 1	

- PRESDENT