

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043584

Entity Name: ROMAN FINANCIAL, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

508 WESTBROOK AVENUE
BRANDON, FL 33511

New Principal Place of Business:

2416 STONEHILL AVENUE
VALRICO, FL 33594

Current Mailing Address:

POST OFFICE BOX 522
VALRICO, FL 335950522

New Mailing Address:

FEI Number: 59-3587635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, RICHARD M
508 WESTBROOK AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROMAN, RICHARD M
2416 STONEHILL AVENUE
VALRICO, FL 33594 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROMAN, RICHARD M
Address: 508 WESTBROOK AVENUE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROMAN, RICHARD M
Address: 2416 STONEHILL AVENUE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD M. ROMAN

PC

04/24/2009

Electronic Signature of Signing Officer or Director

Date