

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085274

Entity Name: ROGER EQUIPMENT, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1625 SW FIRST WAY, C-7
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

23221 BENTLEY PLACE
BOCA RATON, FL 33433

Current Mailing Address:

1625 SW FIRST WAY, C-7
DEERFIELD BEACH, FL 33441

New Mailing Address:

23221 BENTLEY PLACE
BOCA RATON, FL 33433

FEI Number: 65-0952147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA SIMOES, CLAUDIA
1625 S W 1 WAY
C-7
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE SOUZA SIMOES, CLAUDIA
23221 BENTLEY PLACE
BOCA RATON, FL 33433 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: CLAUDIA DE SOUZA SIMOES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE SOUZA SIMOES, CLAUDIA
Address: 1625 S W 1 WAY # C-7
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVP () Delete
Name: SIMES, ROGERIO
Address: 1625 SW 1 WAY #7
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE SOUZA SIMOES, CLAUDIA
Address: 23221 BENTLEY PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: DVP (X) Change () Addition
Name: SIMOES, ROGERIO
Address: 23221 BENTLEY PLACE
City-St-Zip: BOCA RATON, FL 33433

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: ROGERIO D SIMOES

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date