2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17832

Entity Name: ROM CREATIONS, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2146 LAKE MARION DRIVE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

2146 LAKE MARION DRIVE APOPKA, FL 32712 US

FEI Number: 59-3047814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLMAN, RANDY

203 E HILLCREST STREET

ORLANDO, FL 32801 US

STEPHEN D. JENNELLE
37009 CALHOUN RD
EUSTIS, FL 32736 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: STEPHEN D. JENNELLE 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

| Mame: | MORRISON, ROSEMARY | Name: | Address: | 2146 LAKE MARION DRIVE | Address: | Address: | City-St-Zip: | APOPKA, FL | City-St-Zip: | AP

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: ROSEMARY MORRISON PRES 04/27/2008

Electronic Signature of Signing Officer or Director

Date