2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # S43540 1. Entity Name ROOS ENTERPRISES, INC. Principal Place of Business Mailing Address 506 SE 1ST AVE **506 SE 1ST AVE** OCALA, FL 34471 OCALA, FL 34471 US No Chg-P 04152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3060711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROOS, MARY ANN DO NOT WRITE 3730 SE 24TH ST. OCALA, FL 34471 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Hadaaa**at**s 05/01/08-80066-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F ROOS, MARY ANN 3730 SE 24TH ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TM E NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

FILED