

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243079

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: ROOSEVELT HOUSE, INC.

**Current Principal Place of Business:**

ROOSEVELT HOUSE, INC  
945 MERIDIAN AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-1651111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REGATTA REAL ESTATE MANAGMENT  
309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: PROUTY, CHARLES  
Address: 945 MERIDIAN AVE. #14  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: HORNE, JERRY,  
Address: 7517 ADVENTURE AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S ( ) Delete  
Name: RAVIV, LI-MOR  
Address: 636 MICHIGAN AVENUE #3  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES PROUTY

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date