2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE: X

FILED Mar 12, 2007 08:00 A **DOCUMENT #626028 Secretary of State** 1. Entity Name ROSNER'S, INC. Principal Place of Business Mailing Address 1480 S. MILITARY TRAIL 1480 S. MILITARY TRAIL WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 No Chg-P CR2E034 (11/05) 02152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1925552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UTRECHT, STEVEN T ESQ DO NOT WRITE 2295 CORPORATE BLVD. #211 IN THIS SPACE BOCA RATON, FL 33431 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME ROSNER, LEONARD STREET ADDRESS 10715 NORTH GREEN DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE ROSNER, ROSLYN NAME STREET ADDRESS 10715 NORTH GREEN DR CITY-ST-ZIP LAKE WORTH, FL 33467 U00000661906 03/20/07-80061-019 150.0b VP TITLE ROSNER, JEFFREY NAME STREET ADDRESS 10727 OAKBEND WAY DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE IN THIS SPACE ROSNER-MC KESON, STACI NAME STREET ADDRESS 14692-69TH ST N CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 received or yister empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if