

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32381

**FILED**  
**Mar 07, 2006**  
**Secretary of State**

**Entity Name:** ROSEN HOTEL INVESTMENTS, INC.

**Current Principal Place of Business:**

7600 INTERNATIONAL DR.  
ORLANDO, FL 32819

**New Principal Place of Business:**

9840 INTERNATIONAL DR.  
ORLANDO, FL 32819

**Current Mailing Address:**

9840 INTERNATIONAL DR.  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 59-2713932      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROSEN, HARRIS  
7600 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 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: PD ( ) Delete  
Name: ROSEN, HARRIS,  
Address: 7600 INTERNATIONAL DR  
City-St-Zip: ORLANDO, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: V ( ) Change (X) Addition  
Name: TOOHEY, GARRITT  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: ST ( ) Change (X) Addition  
Name: SANTOS, FRANK A  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK SANTOS

SEC

03/07/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date