

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2006
Secretary of State**

DOCUMENT# L26861

Entity Name: ROSEMEAD REDWOOD FLORIDA, INC.

Current Principal Place of Business:

ROSEMEAD REDWOOD FLORIDA
9608 SW 117TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

ROSEMEAD REDWOOD FLORIDA
9608 SW 117TH AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0172198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERTO C BETHENCOURT
9608 SW 117TH AVE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETHENCOURT, HERBERT, O C.
Address: 9608 SW 117TH AVE
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: BETHENCOURT, EBERDO
Address: 9608 SW 117TH AVE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR () Change (X) Addition
Name: BETHENCOURT, MIRTHA
Address: 9608 SW 117TH AVE
City-St-Zip: MIAMI, FL 33186

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: HERBERTO BETHENCOURT

PRES

12/12/2006

Electronic Signature of Signing Officer or Director

Date