

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046987

FILED
Apr 24, 2006
Secretary of State

Entity Name: ROSE SPECIALTY INTERIOR FINISHES, INC.

Current Principal Place of Business:

2101 BENT OAK COURT
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

2170 SHENANDOAH BLVD.
CHIPLEY, FL 32438 US

Current Mailing Address:

2101 BENT OAK COURT
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

2170 SHENANDOAH BLVD.
CHIPLEY, FL 32438 US

FEI Number: 65-1221212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DAVID L
2101 BENT OAK COURT
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

ROSE, DAVID L
2170 SHENANDOAH BLVD.
CHIPLEY, FL 32438 US

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

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, DAVID L
Address: 2101 BENT OAK COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, DAVID L
Address: 2170 SHENANDOAH BLVD.
City-St-Zip: CHIPLEY, FL 32438

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: DAVID ROSE

Electronic Signature of Signing Officer or Director

P

04/24/2006

Date