


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90008 003 ***158.75

| | |
|--|---|
| DOCUMENT # P95000004876 |  |
| 1. Entity Name LAKE ROSE VILLAGE, INC. | |

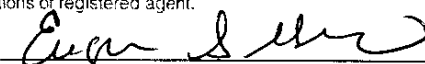
| | |
|---|---|
| Principal Place of Business 600 MADISON STREET TAMPA FL 33602 | Mailing Address 600 MADISON STREET TAMPA FL 33602 |
|---|---|



| | |
|--|---|
| 2. Principal Place of Business - No P.O. Box # 501 N MORGAN STREET | 3. Mailing Address Suite 2 |
| Suite, Apt. #, etc. Suite 2 | Suite, Apt. #, etc. 501 N MORGAN STREET |
| City & State TAMPA, FL | City & State TAMPA FL |
| Zip 33602 | Country USA |

1st MOORE CR2E034 (10/07)

| | |
|---|--|
| 6. Name and Address of Current Registered Agent GRECO, EUGENE S 600 MADISON STREET TAMPA FL 33602 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |

| | |
|--|--|
| 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  DATE 2/13/08 | |
| <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | |

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GRECO, EUGENE S 600 MADISON STREET TAMPA FL 33602 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 501 N MORGAN STREET TAMPA FL 33602 Suite 2 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD GRECO, JOSEPHINE 600 MADISON STREET TAMPA FL 33602 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 501 N MORGAN STREET TAMPA FL 33602 Suite 2 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

| | |
|--|--|
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | |
|--|--|

| |
|--|
| SIGNATURE:  EUGENE S GRECO DATE 2/13/08 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |