


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2007 8:00 am
Secretary of State

06-04-2007 90009 043 ***150.00


DOCUMENT # P96000032986	
1. Entity Name ROSEN BUILDING SUPPLIES, INC.	

Principal Place of Business 5310 N.W. 32ND AVE SUITE 100 FT. LAUDERDALE, FL 33309 US	Mailing Address 5310 N.W. 32ND AVE SUITE 100 FT. LAUDERDALE, FL 33309 US
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2. Principal Place of Business - No P.O. Box # 5310 NW 33 RD AVE. Suite, Apt. #, etc. SUITE 100 City & State FT LAUDERDALE FL	3. Mailing Address 5310 NW 33 RD AVE Suite, Apt. #, etc. SUITE 100 City & State FT LAUDERDALE FL
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4. FEI Number 65-0664660	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

401222



05252007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent HARVEY, FRANK 5310 NW 33RD AVENUE SUITE 100 FORT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST ROSEN, DREW 3045 LAKE POINT PLACE FORT LAUDERDALE, FL 33328	<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	VP GORDON, BRIAN 914 ADAMS ST. HOLLYWOOD, FL 33019	<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
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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 Chapter 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: Brian Gordon **BRIAN GORDON** 5/18/07 954-735-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

**** This information cannot be changed on the report. ****

Document Number P96000032986
 Business Entity Name ROSEN BUILDING SUPPLIES, INC.
 Original File Date 04/15/1996

FEI Number 65-0664660

Principal Address 5310 N.W. 32ND AVE
 SUITE 100
 FT. LAUDERDALE, FL 33309 US

Mailing Address 5310 N.W. 32ND AVE
 SUITE 100
 FT. LAUDERDALE, FL 33309 US

Registered Agent FRANK HARVEY
 5310 NW 33RD AVENUE
 SUITE 100
 FORT LAUDERDALE, FL 33309 US

Officer/Director Name And Address

PST
DREW ROSEN
3045 LAKE POINT PLACE
FORT LAUDERDALE, FL 33328

VP
BRIAN GORDON
914 ADAMS ST.
HOLLYWOOD, FL 33019

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select: