

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531349

FILED
Mar 08, 2006
Secretary of State

Entity Name: ED ROSE AND COMPANY, INC.

Current Principal Place of Business:

21 E. GARDEN STREET STE 210
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

21 E. GARDEN STREET STE 210
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-1735170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, EDWARD J
21 E. GARDEN STREET STE 210
PENSACOLA, FL 32502 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: PTD () Delete
Name: ROSE, EDWARD J
Address: 7797 PETERSON POINT RD
City-St-Zip: MILTON, FL 32583

Title: SD () Delete
Name: ROSE, ELNER THERESA
Address: 7797 PETERSON POINT RD
City-St-Zip: MILTON, FL 32583

Title: V (X) Delete
Name: RIVERS, SAMUEL M
Address: 1209 BLUE FOX PLACE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDWARD J. ROSE

PTD

03/08/2006

Electronic Signature of Signing Officer or Director

Date