

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062376

Entity Name: ROSE FAMILY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

C/O A. UNGER
1001 BRICKELL BAY DR., #1400
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O A. UNGER
1001 BRICKELL BAY DR., #1400
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: 65-0858804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDISS, MORTON R ESQ
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: P () Delete
Name: UNGER, ARTHUR S
Address: 1001 BRICKEL BAY DR., #1400
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: UNGER, STEPHEN W
Address: 5145 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR S UNGER

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date