

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429935

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: PROSE MANAGEMENT, INC.

**Current Principal Place of Business:**

1 N.E. 1ST STREET  
SUITE 700  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 N.E. 1ST STREET  
SUITE 700  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 59-1468361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSEN, WENDI R PA  
1 N.E. 1ST STREET  
SUITE 700  
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: ROSEN, WENDI,  
Address: 1 N.E. 1ST STREET, SUITE 700  
City-St-Zip: MIAMI, FL 33132

Title: VPTD ( ) Delete  
Name: ROSEN, STEVEN  
Address: 501 FIFTH AVENUE, SUITE 804  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: ROSEN, STEVEN A  
Address: 501 FIFTH AVENUE, SUITE 804  
City-St-Zip: NEW YORK, NY 10017

Title: VPTD (X) Change ( ) Addition  
Name: ROSEN, WENDI R  
Address: 1 N.E. 1ST STREET, SUITE 700  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: WENDI R. ROSEN

VP

07/14/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date