

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243079

FILED
Apr 28, 2006
Secretary of State

Entity Name: ROOSEVELT HOUSE, INC.

Current Principal Place of Business:

ROOSEVELT HOUSE, INC
945 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

945 MERIDIAN AVE., #14
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 59-1651111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROUTY, CHARLES
945 MERIDIAN AVE
#14
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 US

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: JASON SCHOENHOLTZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PROUTY, CHARLES
Address: 945 MERIDIAN AVE., #14
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: HORNE, JERRY,
Address: 945 MERIDIAN AVENUE #14
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: HORNE, JERRY
Address: 945 MERIDIAN AVE, #14
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PROUTY, CHARLES
Address: 945 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: HORNE, JERRY,
Address: 945 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: VP (X) Change () Addition
Name: HORNE, JERRY
Address: 945 MERIDIAN AVE,
City-St-Zip: MIAMI BEACH, FL

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: CHARLES PROUTY

DPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date