2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455076

Entity Name: HERBERT ROSE, M.D., P.A.

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 PLEASANT VIEW CIRCLE 5408 DAYLILY STREET

DAYTONA BEACH, FL 32118 US PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

4 PLEASANT VIEW CIRCLE 5408 DAYLILY STREET

DAYTONA BEACH, FL 32118 US PORT ORANGE, FL 32128 US

FEI Number: 59-1543404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, HERBERT, MD, PA
4 PLEASANT VIEW CIRCLE

ROSE, HERBERT, MD, PA
5408 DAYLILY STREET

DAYTONA BEACH, FL 32118 US PORT ORANGE, FL 32128 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: 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PD () Delete Title: PD (X) Change () Addition

Name:ROSE, HERBERT,Name:ROSE, HERBERT,Address:4 PLEASANT VIEW CIRCLEAddress:5408 DAYLILY STREETCity-St-Zip:DAYTONA BCH, FL 32118City-St-Zip:PORT ORANGE, FL 32128

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: HERBERT ROSE PRES 02/14/2007