

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546785

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** ART ROSEN REALTY, INC.

**Current Principal Place of Business:**

820 SOUTH STATE ROAD 7  
PLANTATION, FL 33317

**New Principal Place of Business:**

29 EAST ACRE DRIVE  
PLANTATION, FL 33317

**Current Mailing Address:**

820 SOUTH STATE ROAD 7  
PLANTATION, FL 33317

**New Mailing Address:**

29 EAST ACRE DRIVE  
PLANTATION, FL 33317

**FEI Number:** 59-1779837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSEN, ARTHUR P.  
820 SOUTH STATE ROAD 7  
PLANTATION, FL US

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

ROSEN, ROBERT C  
29 EAST ACRE DRIVE  
PLANTATION, FL 33317 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: ROBERT C. ROSEN

04/29/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROSEN, ARTHUR P.,  
Address: 820 SOUTH STATE ROAD 7  
City-St-Zip: PLANTATION, FL

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

Title: PD (X) Change ( ) Addition  
Name: ROSEN, ROBERT C  
Address: 29 EAST ACRE DRIVE  
City-St-Zip: PLANTATION, FL 33317

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: ROBERT C. ROSEN

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date