2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # 565409** 1. Entity Namo ROSE BROS., INC. Principal Place of Business Mailing Address D/B/A ROSE PHARMACY D/B/A ROSE PHARMACY 100 N.W. 82 AVENUE 100 N.W. 82 AVENUE PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite Apt # etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1796821 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, HUGH L. Street Address (P.O. Box Number is Not Acceptable) 100 N.W. 82ND AVE. PLANTATION FL 33324 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition THE Delete HILE ROSE, HUGH L. NAMI' NAME U00000705935 100 N.W. 82ND AVE. STRU! LADDRESS STREET ADDRESS 04/24/07-80016-001 150.00 PLANTATION FL CDY-ST-7IP CITY-ST-7IP Addition Delete Change 11111 ROSE, VALDA C. NAME NAME 100 N.W. 82ND AVE. SIREET ADDRESS STREET ADDRESS PLANTATION FL CHY-ST-ZIP CHY-ST-7IP VD ☐ Change Addition HIII ☐ Delete ftfU. ROSE, WALTER, W. NAMI NAME 100 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-7IP CHY-SI-7P Addition ☐ Delele ☐ Change THE THEF NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP Change ☐ Defete Addition 1/111 11111 NAME NAME STRULL ADDRESS SIDEFT ADDRESS CHY-ST-ZIP OTY-S1-7/F ☐ Change TITLE ☐ Delele TITLE ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #