

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571576

FILED
Apr 06, 2008
Secretary of State

Entity Name: H & L ROSEN ASSOCIATES, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

10454 E. CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 771237
CORAL SPRINGS, FL 33077 US

New Mailing Address:

10454 E. CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 US

FEI Number: 59-1828295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LARRY A.
10454 E CLAIRMONT CIRCLE
APT. 310, BLDG. B
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ROSEN, LARRY A.
10454 E CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, LARRY A
Address: 10454 E CLAIRMONT CIRCL #310, BLDG B
City-St-Zip: TAMARAC, FL 33321 US

Title: VPD () Delete
Name: ROSEN, HEATHER P
Address: 7755 YARDLEY DRIVE #D201
City-St-Zip: TAMARAC, FL 33321 US

Title: STD (X) Delete
Name: ROSEN, JAY E
Address: 11634 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSEN, LARRY A
Address: 10454 E CLAIRMONT CIRCLE B310
City-St-Zip: TAMARAC, FL 33321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY A. ROSEN

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date