

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629121

Entity Name: ROSE & ROSE, P.A.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

5295 TOWN CENTER RD  
SUITE 300  
BOCA RATON, FL 33486

## Current Mailing Address:

5295 TOWN CENTER RD  
SUITE 300  
BOCA RATON, FL 33486

## New Principal Place of Business:

1800 N.W. CORPORATE BLVD.  
SUITE 302  
BOCA RATON, FL 33431

## New Mailing Address:

1800 N.W. CORPORATE BLVD.  
SUITE 302  
BOCA RATON, FL 33431

FEI Number: 59-1918519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, PETER A  
5295 TOWN CENTER RD  
SUITE 300  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

ROSE, PETER A  
1800 N.W. CORPORATE BLVD.  
SUITE 302  
BOCA RATON, FL 33431 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: PETER A ROSE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROSE, PETER A  
Address: 5295 TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: SD ( ) Delete  
Name: ROSE, ANDREW C  
Address: 5295 TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROSE, PETER A  
Address: 1800 N.W. CORPORATE BLVD., #302  
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change ( ) Addition  
Name: ROSE, ANDREW C  
Address: 1800 N.W. CORPORATE BLVD., #302  
City-St-Zip: BOCA RATON, FL 33431

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: PETER ROSE

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date