

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00021

FILED
Jul 19, 2006
Secretary of State

Entity Name: ROSALIE HILL ELLIOTT, P.A.

Current Principal Place of Business:

COLDWELL BANKER RESIDENTIAL REAL ESTATE, I
1500 SAN REMO AVENUE, SUITE 110
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

COLDWELL BANKER RESIDENTIAL REAL ESTATE,
1500 SAN REMO AVENUE, SUITE 110
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2029192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ROSALIE H.
C/O COLDWELL BANKER RESIDENTIAL REAL ESTAT
1500 SAN REMO AVE STE 110
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRT () Delete
Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ELLIOTT, ROSALIE H.,
Address: 8129 SW 87 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROSALIE H. ELLIOTT

PRT

07/19/2006

Electronic Signature of Signing Officer or Director

Date