

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002503

FILED  
May 14, 2008  
Secretary of State

Entity Name: ROSE ELECTRONIC COMPONENTS, INC.

## Current Principal Place of Business:

4615 GULF BLVD STE 217  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

4615 GULF BLVD STE 217  
ST. PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 59-3693388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALINKSI, JOSEPH R  
56-44TH AVENUE  
ST PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

GALINSKI, JOSEPH R  
156-44TH AVENUE  
ST PETE BEACH, FL 33706 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: JOSEPH R GALINSKI

05/14/2008

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: PRES ( ) Delete  
Name: GALINSKI, JOSEPH R  
Address: 56-44TH AVENUE  
City-St-Zip: ST PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GALINSKI, JOSEPH R  
Address: 156-44TH AVENUE  
City-St-Zip: ST PETE BEACH, FL 33706

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: JOSEPH R GALINSKI

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date