## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 16, 2007 08:00 AM Secretary of State DOCUMENT # F73999 1. Entity Name THE MARSHAL E. ROSENBERG ORGANIZATION, INC. Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVENUE ONE SOUTHEAST THIRD AVENUE **SUITE 3050 SUITE 3050** MIAMI, FL 33131 US MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2179788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, DONALD S. DO NOT WRITE ONE SOUTHEAST THIRD AVENUE **SUITE 3050** IN THIS SPACE MIAMI, FL 33131 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD DILE NAME ROSENBERG, MARSHAL E PH.D. STREET ADDRESS 11 OSPREY LANE - OCEAN REEF CITY-ST-ZIP KEY LARGO, FL 33037 ST BHE ROSENBERG, DONALD S. NAME STREET ADDRESS ONE S.E. 3RD AVE., STE 3050 CITY-ST-ZiP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**