2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H31451 02-04-2008 90055 007 ***158.75 1. Entity Name ROSÉCORP, INC. Mailing Address Principal Place of Business 2147 PORTER LAKE DR 2147 PORTER LAKE DR SUITE B SUITE B SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2467988 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent ROSENBERG, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 2147 PORTER LAKE DR. SUITE B SARASOTA, FL 34240 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Addition ☐ Change TITLE ☐ Delete TITLE ROSENBERG, RICHARD H NAME NAME 3421 EDMONDSON COURT STREET AODRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP Change Addition VPD ☐ Delete TITLE TITLE SCUTT, WILLIAM F NAME 13926 SIENA LOOP NAME 17507 WATERLINE RD STREET ADDRESS STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRUNDAGE, KEVIN E NAME STREET ADDRESS 7423 GREYSTONE ST. STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-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 should be 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 regarded 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. haroH. Rosenbug SIGNATURE: 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED

Feb 04, 2008 8:00 am