2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61734

Entity Name: ROSALIE PETERS, INC.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25188 MARION AVE., D411 219 N. LAKESIDE DR

PUNTA GORDA, FL 33950 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

25188 MARION AVE, D411 219 N. LAKESIDE DR.

PUNTA GORDA, FL 33950 US LAKE WORTH, FL 33460 US

FEI Number: 59-2796370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOURQUE, ROSALIE SCHOFIELD, KATHERINE H 25188 MARION AVE., D411 219 N. LAKESIDE DR.

PUNTA GORDA, FL 33950 US LAKE WORTH, FL 33460 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: KATHERINE H. SCHOFIELD 05/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DP () Delete

 Name:
 BOURQUE, ROSALIE

 Address:
 25188 MARION AVE D411

 City-St-Zip:
 PUNTA GORDA, FL

 Title:
 DT
 () Delete

 Name:
 FOSTER, DIANE

 Address:
 11 STONEY OAK DR

 City-St-Zip:
 NEWNAN, GA 30263

 Title:
 DS
 () Delete

 Name:
 SHARON, MCCOLLISTER

 Address:
 215 INLAND CIRCLE

 City-St-Zip:
 NEWNAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHOFIELD, KATHERINE H
Address: 219 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: DT (X) Change () Addition
Name: SCHOFIELD, KATHERINE H
Address: 219 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: DS (X) Change () Addition
Name: SCHOFIELD, KATHERINE H
Address: 219 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

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: KATHERINE H. SCHOFIELD DP 05/03/2006