

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55831

FILED
Apr 08, 2008
Secretary of State

Entity Name: THE ROSE GROUP BUILDERS, INC.

Current Principal Place of Business:

TWO ARMAND BEACH DR.
STE 2A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

TWO ARMAND BEACH DR.
STE 2A
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-2924326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, STAN
25 OCEAN DUNE CIRCLE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ROSENBAUM, STAN
53 HAMMOCK BEACH CIRCLE N
PALM COAST, FL 32137 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSENBAUM, STAN
Address: 25 OCEAN DUNE CIRCLE
City-St-Zip: PALM COAST, FL 32137

Title: VS () Delete
Name: ROSENBAUM, JO ANN
Address: 25 OCEAN DUNE CIRCLE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSENBAUM, STAN
Address: 53 HAMMOCK BEACH CIRCLE N
City-St-Zip: PALM COAST, FL 32137

Title: VS (X) Change () Addition
Name: ROSENBAUM, JO ANN
Address: 53 HAMMOCK BEACH CIRCLE N
City-St-Zip: PALM COAST, FL 32137

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: STAN ROSENBAUM

PT

04/08/2008

Electronic Signature of Signing Officer or Director

Date