2007 FOR PROFIT CORPORATION

Jan 23, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # K65607** 1. Entity Name ROSE-MARI, INC. Principal Place of Business Mailing Address **600 EAST BAY DRIVE 600 EAST BAY DRIVE** LARGO, FL 34640-3722 US LARGO, FL 34640-3722 US CR2E034 (11/05) No Chg-P 01172007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2932368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVENPORT, DOUGLAS DO NOT WRITE 451 CENTRAL PARK DR LARGO, FL 33771 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BYRD, MARY M. STREET ADDRESS 13894 OAK FOREST BOULEVARD NORTH U00000599521 CITY-ST-ZIP SEMINOLE, FL 33776 01/25/07-80030-020 150.00 TITLE NAME BYRD, LARRY P. STREET ADDRESS 13894 OAK FOREST BOULEVARD NORTH CITY -ST-ZIP SEMINOLE, FL 33776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

FILED