2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26803

Entity Name: LINROSE, INC.

FILED Jul 10, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

% LINDA ROSENBERG 21 SYCAMORE CIRCLE

177 EAST GRANADA BLVD ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 321766663

Current Mailing Address: New Mailing Address:

% LINDA ROSENBERG 21 SYCAMORE CIRCLE

177 EAST GRANADA BLVD ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 321766663

FEI Number: 59-2978664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENBERG, LINDA
177 EAST GRANADA BLVD

ROSENBERG, LINDA
21 SYCAMORE CIRCLE

ORMOND BEACH, FL 32716 US ORMOND BEACH, FL 32714 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: LINDA ROSENBERG 07/10/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name:ROSENBERĠ, ĹINDA,Name:ROSENBERĠ, ĹINDAAddress:165 E. GRANADA BLVD.Address:21 SYCAMORE CIRCLECity-St-Zip:ORMOND BCH, FLCity-St-Zip:ORMOND BCH, FL 32174 US

Title: VS () Delete Title: VS (X) Change () Addition

Name:ROSENBERG, PHIL,Name:ROSENBERG, PHILAddress:165 E. GRANADA BLVD.Address:21 SYCAMORE CIRCLECity-St-Zip:ORMOND BCH, FLCity-St-Zip:ORMOND BCH, FL 32174 US

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: LINDA ROSENBERG PT 07/10/2006