

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60710

FILED
Apr 23, 2007
Secretary of State

Entity Name: ROSE INDUSTRIAL MARKETING INC.

Current Principal Place of Business:

9306 HERITAGE OAK CT
TAMPA, FL 33647 US

New Principal Place of Business:

10006 CROSS CREEK BLVD
423
TAMPA, FL 33647 US

Current Mailing Address:

9306 HERITAGE OAK CT
TAMPA, FL 33647

New Mailing Address:

10006 CROSS CREEK BLVD
423
TAMPA, FL 33647

FEI Number: 59-2999852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GARY C.
9306 HERITAGE OAK CT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ROSE, GARY C.
10006 CROSS CREEK BLVD
423
TAMPA, FL 33647 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, GARY C.,
Address: 9306 HERITAGE OAK CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, GARY C.,
Address: 10006 CROSS CREEK BLVD #423
City-St-Zip: TAMPA, FL 33647

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: GARY C ROSE

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date