

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88252

FILED
Jul 10, 2006
Secretary of State

Entity Name: ROSES FINANCE, INC.

Current Principal Place of Business:

13337 NE 17 AVE.
NORTH MIAMI, FL 331811626

New Principal Place of Business:

P O BOX 2786
HALLANDALE BEACH, FL 330082786 US

Current Mailing Address:

13337 NE 17 AVE.
NORTH MIAMI, FL 331811626

New Mailing Address:

P O BOX 2786
HALLANDALE BEACH, FL 330082786

FEI Number: 65-0212295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLOOM, LESLIE G.
13337 NE 17 AVE.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROSENBLOOM, LESLIE G.
20515 EAST COUNTRY CLUB DRIVE
PH49
AVENTURA, FL 33180 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:

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: P () Delete
Name: ROSENBLOOM, LESLIE,
Address: 13337 NE 17 AVE.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLOOM, LESLIE,
Address: 20515 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: LESLIE ROSENBLOOM

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date