2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of changed, or on an attachment

SIGNATURE:

FILED Mar 07, 2007 08:00 AM DOCUMENT # L96341 **Secretary of State** 1. Entity Namo ROSI, INC. Principal Place of Business Mailing Address P. O. BOX 7127 JUPITER FL 33468 P. O. BOX 7127 JUPITER FL 33468 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite Apt. #. etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor Applied For City & State City & State 65-0226115 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SARDINHA, FRANK, JR. Street Address (P.O. Box Number is Not Acceptable) 3433 HARBOR ROAD SOUTH **TEQUESTA FL 33469** Zip Codo 8. The above named ontity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addilion THIE Delete III ☐ Change SARDINHA, FRANK, JR. NAME NAME 3433 HARBOR RD. SO. STREET ADDRESS STREET ADDRESS TEQUESTA FL CITY-ST-ZIP CITY - ST - 7IP VD ☐ Change Addition FITTE ☐ Delete TITLE OLDHAM, WESLEY NAME NAME 500 OLD DIXIE HWY. STREET ADDRESS STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY - ST - ZIP STD me ☐ Delete IIILE RATHKE, RICHARD C. NAME 700 N. A1A STREET ADDRESS STREET ADDRESS JUPITER FL CITY-SI-7/P CITY-SI-7IP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP Delete Change ☐ Addition ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7IP TITLE HILE ☐ Change ■ Addition Delete МАМГ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of trustee impowered be execute the report a required by Chapter 607, Fiorida Statutes, and that my name appears in Block 10 or Block 11

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