2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # L96341 1. Entity Name 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. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0226115 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARDINHA, FRANK, JR. Street Address (P.O. Box Number is Not Acceptable) 3433 HARBOR ROAD SOUTH TEOUESTA FL 33469 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or stigned name of registered agent and the if applicable. (NOTE: Registired Agordis gnoture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De-ete TITLE ☐ Change Addition NAME SARDINHA, FRANK, JR. NAME U00000801500 02/01/08-80020-022 150.00 STREET ADDRESS 3433 HARBOR RD. SO. STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CITY-ST-7IP ۷D TITLE Derete TITLE Change Addition NAME OLDHAM, WESLEY NAME STREET ADDRESS 500 OLD DIXIE HWY. STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY - ST - ZIP TITLE Deiete TITLE STD Change ☐ Addition NAME RATHKE, RICHARD C. NAME STREET ADDRESS 700 N. A1A STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP JUPITER FL Delete 101LE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P TITLE ☐ Deiete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP 12. Thereby certify that the information supplied with this filling 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 oath; that I am an efficer or director of the corporation or the receiver or trustee employered 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 attachmer

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR