

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93292

Entity Name: "MY ROSE", INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

7168 S E RIVERS EDGE ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

7168 S E RIVERS EDGE ST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0071736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
725 N. A1A SUITE E-102
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WATSON, ROSE M.,
Address: 7168 SE RIVER'S EDGE STREET
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: WATSON, MARK
Address: 7168 SE RIVER'S EDGE STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK WATSON

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date