2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# N04000005793

Entity Name: TWO RED ROSES: THE FOUNDATION, INC.

Current Principal Place of Business:

1650 EAST LAKE DRIVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1650 EAST LAKE DRIVE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 33-1093993 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CICCARELO, RODOLFO
1650 EAST LAKE DRIVE
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CICCARELLO, RODOLFO
Address: 1650 EAST LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D ( ) Delete
Name: MAGOULIS, THOMAS
Address: 1650 EAST LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D ( ) Delete
Name: BOMHARDT, ANNE
Address: 1650 EAST LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO CICCARELLO D 04/24/2006

Electronic Signature of Signing Officer or Director — Date