2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # N04000005793 1. Entity Name TWO RED ROSES: THE FOUNDATION, INC. Principal Place of Business Mailing Address 1650 EAST LAKE DRIVE 1650 EAST LAKE DRIVE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 04192007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1093993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CICCARELO, RODOLFO DO NOT WRITE 1650 EAST LAKE DRIVE TARPON SPRINGS, FL 34688 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 05/03/07-80038-006 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME CICCARELLO, RODOLFO STREET ADDRESS 1650 EAST LAKE DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE NAME MAGOULIS, THOMAS STREET ADDRESS 1650 EAST LAKE DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE NAME BOMHARDT, ANNE STREET ADDRESS 1650 EAST LAKE DRIVE DO NOT WRIT CITY-ST-ZIP TARPON SPRINGS, FL 34688 TiTi E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supply of the corporation or the receiver. empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED