2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001749

Entity Name: ROSE L. HODGE, INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11621 NORTHWEST 24TH COURT 5961 NW 61ST AVE

CORAL SPRINGS, FL 33065 APT. 210

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

11621 NORTHWEST 24TH COURT 5961 NW 61ST AVE

CORAL SPRINGS, FL 33065 APT. 210

TAMARAC, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN-BAPTISTE, MARITZA STEWART, TAMECKA 9054 SW 1ST STREET 9054 SW 1ST STREET

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

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: TAMECKA STEWART 05/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: P (X) Change() Addition

Name: HODGE, ROSE L Name: HODGE, ROSE L

 Address:
 11621 NORTHWEST 24TH COURT
 Address:
 59061 NW 61ST AVE APT 210

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 TAMARAC, FL 33319

Title: DS () Delete Title: S (X) Change () Addition Name: FEVRIER, MAGDALAH Name: JEAN-BAPTISTE, MARITZA

 Address:
 11621 NORTHWEST 24TH COURT
 Address:
 5961 NW 61ST AVE APT 210

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 TAMARAC, FL 33319

 Name:
 CUMMINGS, TAUNJA D
 Name:
 HODGE, VERNON

 Address:
 11621 NORTHWEST 24TH COURT
 Address:
 5961 NW 61ST AVE APT 210

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: ROSE L HODGE P 05/13/2008