

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020493

FILED
Jan 07, 2007
Secretary of State

Entity Name: ROSE MANOR, A.L.F., INC.

Current Principal Place of Business:

840 SW 8 STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2317 NE 19TH AVENUE
WILTON MANORS, FL 33305 US

Current Mailing Address:

840 SW 8 STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

2317 NE 19TH AVENUE
WILTON MANORS, FL 33305 US

FEI Number: 65-0993259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, CAROL
2317 NE 19TH AVENUE
WILTON MANORS, FL 33305 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: PD () Delete
Name: WEISS, HENRY
Address: 840 SW 8 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: WEISS, CAROL
Address: 840 SW 8 ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISS, HENRY
Address: 2317 NE 19TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: SD (X) Change () Addition
Name: WEISS, CAROL
Address: 2317 NE 19TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: HENRY WEISS

PD

01/07/2007

Electronic Signature of Signing Officer or Director

_____ Date