

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064495

Entity Name: ROSEN SCHULLMANN, INC.

FILED
Oct 22, 2005
Secretary of State

Current Principal Place of Business:

4280 NW 36TH AVE.
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

4280 NW 36TH AVE.
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 65-1018868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLEN, HERBERT J
6865 LANDINGS DRIVE, #204
LAUDERHILL, FL 33319 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: PD () Delete
Name: WALLEN, HERBERT J
Address: 4280 NW 36TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VD () Delete
Name: WALLEN, LEIGHTON E
Address: 4280 NW 36TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S () Delete
Name: WALLEN, GLORIA M
Address: 4280 NW 36TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DIR () Delete
Name: WALLEN, JACQUELINE V
Address: 4280 NW 36TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: DIR () Change (X) Addition
Name: WALLEN, DAVID A
Address: 4280 NW 36TH
City-St-Zip: LAUDERDALE LAKES, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEIGHTON E WALLEN

VD

10/22/2005

Electronic Signature of Signing Officer or Director

Date