

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023726

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE ROSEN LAW FIRM P.A.

Current Principal Place of Business:

236 TILLOU RD
S ORANGE, NJ 07079

New Principal Place of Business:

Current Mailing Address:

236 TILLOU RD
S ORANGE, NJ 07079

New Mailing Address:

FEI Number: 59-3700532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6 AVE
TALLAHASSEE, FL 32303 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: MR. () Delete
Name: ROSEN, LAURENCE
Address: 236 TILLOU ROAD
City-St-Zip: SOUTH ORANGE, NJ 07079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: LAURENCE ROSEN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date