

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000106417

Entity Name: ROSE OFFICE BUILDING, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1360 OLD DIXIE HWY SW
STE 106
VERO BEACH, FL 329626447

New Principal Place of Business:

Current Mailing Address:

1360 OLD DIXIE HWY SW
STE 106
VERO BEACH, FL 329626447

New Mailing Address:

FEI Number: 03-0431287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, TIMOTHY
5625 EMERSON AVENUE
FT. PIERCE, FL 34951 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: P () Delete
Name: ROSE, TIMOTHY
Address: 5625 EMERSON AVENUE
City-St-Zip: FT. PIERCE, FL 34951

Title: D () Delete
Name: ROSE, RONALD
Address: 1360 SW OLD DIXIE HWY, #106
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: ROSE, RONALD
Address: 1360 SW OLD DIXIE HWY, #106
City-St-Zip: VERO BEACH, FL 32962

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: TIMOTHY W. ROSE

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date