

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106417

FILED
May 06, 2008
Secretary of State

Entity Name: ROSE OFFICE BUILDING, INC.

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 (X)

Name and Address of Current Registered Agent:

ROSE, TIMOTHY
5625 EMERSON AVENUE
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

ROSE, TIMOTHY
1360 OLD DIXIE HWY SW
106
VERO BEACH, FL 32962 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: TIMOTHY W. ROSE

05/06/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY W. ROSE

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date