2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2006 08:00 AN DOCUMENT # P01000119009 **Secretary of State** 1. Entity Name ROSATO, INC. Principal Place of Business Mailing Address 1155 E. ATLANTIC AVENUE 1155 E. ATLANTIC AVENUE SUITE 101 SUITE 101 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 04-3590172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALL STREET, SA MARSHALL, ADAM D DO NOT WRITE 9737 NAPOLI WOODS LN DELRAY BEACH, FL 33446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSATO, MASSIMO NAME STREET ADDRESS 1155 E. ATLANTIC AVENUE U00000451950 M711/06-80007-025 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE ROSATO, DELIA NAME STREET ADDRESS 1155 E. ATLANTIC AVENUE CITY-ST-719 DELRAY BEACH, FL 33483 JIJT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

SIGNATURE: _

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS