

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010813

Entity Name: ROSEBUD HOLDINGS, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

C/O JACK GOLDSTEIN
3391 SW 131ST TERRACE
DAVIE, FL 33330

Current Mailing Address:

C/O JACKGOLDSTEIN
3391 SW 131ST TERRACE
DAVIE, FL 33330

FEI Number: 04-3616205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O JOSHUA RISEN
3956 NW 56 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

C/O JOSHUA RISEN
3956 NW 56 STREET
COCONUT CREEK, FL 33073

Name and Address of Current Registered Agent:

GOLDSTEIN, JACK CPA
3391 SW 131 TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

RISEN, JOSHUA
3956 NW 56 STREET
COCONUT CREEK, FL 33073 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: JOSHUA RISEN

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RISEN, GEOFFREY M
Address: 33 ELLERY DRIVE, RICHMOND HILLS
City-St-Zip: ONTARIO, CANADA, ON L4C8Z7 CA

Title: VS () Delete
Name: RISEN, SANDRA
Address: 33 ELLERY DRIVE, RICHMOND HILLS
City-St-Zip: ONTARIO, CANADA, ON L4C8Z7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFFREY M RISEN

DP

01/29/2007

Electronic Signature of Signing Officer or Director

Date