2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027366

Entity Name: ROSE CONSULTING, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

624 NW 156TH AVE 28501 SW 161ST AVENUE PEMBROKE PINES, FL 33028 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

624 NW 156TH AVENUE 28501 SW 161ST AVENUE PEMBROKE PINES, FL 33028 HOMESTEAD, FL 33033

FEI Number: 14-1880050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, PATTI R DR
624 NW 156TH AVE
PEMBROKE PINES, FL 33028 US
ROSE, PATTI R DR
28501 SW 161ST AVENUE
HOMESTEAD, FL 33033 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: PATI ROSE 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Delete Title: DR. (X) Change () Addition

Name: ROSE, PATTI R Name: ROSE, PATTI R

 Address:
 624 NW 156TH AVENUE
 Address:
 28501 SW 161ST AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 HOMESTEAD, FL 33033

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: PATTI R. ROSE DR. 05/01/2006