

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042930

Entity Name: ROSE'S TOURS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1422 MANGO TREE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1422 MANGO TREE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 01-0575284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, ROSE
1425 NEEDLE PALM DR.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

LANCASTER, ROSE A OWNER
1425 NEEDLE PALM DR.
EDGEWATER, FL 32132 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: ROSE LANCASTER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCASTER, ROSE
Address: 1425 NEEDLE PALM DR.
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCASTER, ROSE A OWNER
Address: 1425 NEEDLE PALM DR.
City-St-Zip: EDGEWATER, FL 32132

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: ROSE LANCASTER

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date