

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078872

Entity Name: ROSE -N- RON, INC.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

33497 S. DIXIE HWY, #104
HOMESTEAD, FL 33034

New Principal Place of Business:

33497 S. DIXIE HWY, SUITE 104
FLORIDA CITY, FL 33034

Current Mailing Address:

29700 SW 209 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

33497 S. DIXIE HWY, SUITE 104
FLORIDA CITY, FL 33034

FEI Number: 32-0024798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROSE
29700 SW 209 AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

THOMPSON, ROSE
33497 S. DIXIE HWY, SUITE 104
FLORIDA CITY, FL 33034 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:

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, ROSE
Address: 29700 SW 209 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: THOMPSON, RONALD
Address: 29700 SW 209 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMPSON, ROSE
Address: 33497 S. DIXIE HWY, SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD (X) Change () Addition
Name: THOMPSON, RONALD
Address: 33497 S. DIXIE HWY, SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

Title: T () Change (X) Addition
Name: ROHALY, HOLLY
Address: 33497 S. DIXIE HWY, SUITE 104
City-St-Zip: FLORIDA CITY, FL 33034

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: HOLLY ROHALY

T

03/04/2006

Electronic Signature of Signing Officer or Director

Date