

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081466

FILED
Apr 02, 2008
Secretary of State

Entity Name: ROSEMERE PROPERTIES, INC.

Current Principal Place of Business:

8019 NORTH HIMES AVE.
STE # 101
TAMPA, FL 33614

New Principal Place of Business:

New Mailing Address:

8019 NORTH HIMES AVE.
STE # 101
TAMPA, FL 33614

Current Mailing Address:

8130 66TH. STREET NORTH
SUITE # 5
PINELLAS PARK, FL 33781

FEI Number: 35-2178051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMRING, DANE
8130 66TH. STREET NORTH
SUITE # 5
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

ZIMRING, DANE
8019 N HIMES AVENUE
SUITE # 101
TAMPA, FL 33614 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMRING, DANE
Address: 8130 66TH. STREET NORTH / SUITE #5
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMRING, DANE
Address: 8019 N HIMES AVENUE / STE # 101
City-St-Zip: TAMPA, FL 33614

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: DANE ZIMRING

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date