2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100011

Entity Name: TJ ROSE FINANCIAL SERVICES, INC.

FILED Apr 25, 2007 Secretary of State

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

400 N. TAMPA STREET 412 E MADISON STREET SUITE 2100 SUITE 800

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 273502 412 E. MADISON STREET TAMPA, FL 33688 SUITE 800

TAMPA, FL 33602

FEI Number: 59-3575324 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:

PINES, TRACEY J
400 N. TAMPA STREET
SUITE 2100
TAMPA, FL 33602 US

PINES, TRACEY J
412 E. MADISON STREET
SUITE 800
TAMPA, FL 33602 US

TAMPA, FL 33602 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: 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PINES, TRACEY J Name: PINES, TRACEY J

Address: 400 N. TAMPA STREET, SUITE 2100 Address: 412 E. MADISON STREET SUITE 800

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: TRACEY J PINES PD 04/25/2007