2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2008 08:00 AN **DOCUMENT # P02000108376 Secretary of State** BROROSEN, INC. Principal Place of Business Mailing Address 310 BLOUNT ST PO BOX 15694 TALLAHASSEE FL 32301 TALLAHASSEE FL 32317 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3059271 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, SUSAN S 3520 THOMASVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) **FOURTH FLOOR** TALLAHASSEE FL 32309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, laped or correct carry of registered apert and the discollection (NOTE: Registered Agent someture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME ROSEN, PETER S NAME STREET ADDRESS **423 ALL SAINTS ST** STREET ADDRESS City - St- 7/2 TALLAHASSEE FL 32301 CITY+ST-ZIP U00000812842 □ Change [02/12/08-80085-014 150.00 TITLE ☐ Darete TITLE ■ Addition NAME ROSEN, MICHAEL НАМЕ STREET ADDRESS **423 ALL SAINTS ST** STREET ADDRESS City-St-7P TALLAHASSEE FL 32301 CITY - ST - 7IP TITLE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ De ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SL-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SE-7P TITLE De ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cetti; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an indicess, with all other like empowered.

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