

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126609

FILED
Jan 15, 2008
Secretary of State

Entity Name: ROSENBERG & ROSENBERG PROPERTIES, INC.

Current Principal Place of Business:

2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 74-3079267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ABE
2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENBERG, ABE
Address: 2501 HOLLYWOOD BLVD., SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: ROSENBERG, PAUL
Address: 2501 HOLLYWOOD BLVD., SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: ROSENBERG, DAVID
Address: 2501 HOLLYWOOD BLVD., SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S. ROSENBERG

VPD

01/15/2008

Electronic Signature of Signing Officer or Director

Date