

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000276

Entity Name: ROSEMARK, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2814 SCOTT MILL ESTATES DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

305 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2814 SCOTT MILL ESTATES DR.
JACKSONVILLE, FL 32257

New Mailing Address:

305 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092

FEI Number: 38-3671780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, HAROLD G JR.
2814 SCOTT MILL ESTATES DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WEBER, HAROLD G JR.
305 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

03/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WEBER, HAROLD G JR.
Address: 2814 SCOTT MILL ESTATES DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP,S () Delete
Name: WEBER, MARIE B
Address: 2814 SCOTT MILL ESTATES DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WEBER, HAROLD G JR.
Address: 305 OAKHAVEN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP,S (X) Change () Addition
Name: WEBER, MARIE B
Address: 305 OAKHAVEN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: HAROLD G. WEBER JR.

Electronic Signature of Signing Officer or Director

PRES

03/20/2006

Date