

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017785

Entity Name: J.B. ROSE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108

New Principal Place of Business:

Current Mailing Address:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108

New Mailing Address:

FEI Number: 65-1176408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, ORONDE J
Address: 600 CALIFORNIA STREET, 18TH FL.
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: VP () Delete
Name: BARBER, CLAUDIA
Address: 600 CALIFORNIA STREET, 18TH FL.
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S.T () Delete
Name: KRAVITZ, STEVEN B
Address: 600 CALIFORNIA STREET, 18TH FL.
City-St-Zip: SAN FRANCISCO, CA 94108 US

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: STEVEN B. KRAVITZ

ST

01/03/2008

Electronic Signature of Signing Officer or Director

Date