

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038092

FILED
Feb 25, 2008
Secretary of State

Entity Name: ROSELY OPPORTUNITIES, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 2400
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2400
JACKSONVILLE, FL 32207 US

New Mailing Address:

501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 US

FEI Number: 84-1622996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD
1301 RIVERPLACE BLVD
STE 2400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BROCK, RICHARD
501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KANNER, ROSE W PSD
Address: 2822 RIDGEFILED COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD BROCK

CPA

02/25/2008

Electronic Signature of Signing Officer or Director

Date