

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104603

FILED
May 03, 2007
Secretary of State

Entity Name: ROSE BUILDING AND DESIGN, INC.

Current Principal Place of Business:

20960 CERTOSA TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

641 NE BROADVIEW DR.
BOCA RATON, FL 33431 US

Current Mailing Address:

20960 CERTOSA TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

641 NE BROADVIEW DR.
BOCA RATON, FL 33431 US

FEI Number: 27-0071402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, KAREN M
20960 CERTOSA TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROSE, KAREN M
641 NE BROADVIEW DR.
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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, KAREN M
Address: 20960 CERTOSA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ROSE, EDWARD L
Address: 20960 CERTOSA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: SEC. () Delete
Name: ROSE, KAREN M
Address: 20960 CERTOSA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: TRE () Delete
Name: ROSE, KAREN M
Address: 20960 CERTOSA TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, KAREN M
Address: 641 NE BROADVIEW DR.
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: ROSE, EDWARD L
Address: 641 NE BROADVIEW DR.
City-St-Zip: BOCA RATON, FL 33431

Title: SEC. (X) Change () Addition
Name: ROSE, KAREN M
Address: 641 NE BROADVIEW DR.
City-St-Zip: BOCA RATON, FL 33431

Title: TRE (X) Change () Addition
Name: ROSE, KAREN M
Address: 641 NE BROADVIEW DR.
City-St-Zip: BOCA RATON, FL 33431

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: KAREN M. ROSE

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date