FILED 2006 FOR PROFIT CORPORATION Jan 20, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000105893 1. Entity Name LOUIS ROSEN ENTERPRISES INC. Principal Place of Business Mailing Address 516 S. SPOONBILL WAY 516 S. SPOONBILL WAY SARASOTA, FL 34236 SARASOTA, FL 34236 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0952318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, LQUIS DO NOT WRITE 516 S. SPOONBILL WAY SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site il applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE NAME ROSEN, LOUIS STREET ADDRESS 516 S SPOONBILL WAY CITY-ST-ZIP SARASOTA, FL 34236 MILE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 1151 6 STREET ADDRESS CITY -ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-SI ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-06 Date Sayone Change