2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046987

Entity Name: D.L. ROSE SERVICES INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2170 SHENANDOAH BLVD. 5135 S. PALO VERDE POINT CHIPLEY, FL 32428 US HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

C/O DAVID L. ROSE PO BOX 4894 HOMOSASSA SPRINGS, FL 344474894

FEI Number: 65-1221212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, DAVID L
2170 SHENANDOAH BLVD.
CHIPLEY, FL 32428 US

ROSE, DAVID L
5135 S. PALO VERDE POINT
HOMOSASSA, FL 34448 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: 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROSE, DAVID L
 Name:
 ROSE, DAVID L

 Address:
 2170 SHENANDOAH BLVD.
 Address:
 5135 S. PALO V

2170 SHENANDOAH BLVD. Address: 5135 S. PALO VERDE POINT CHIPLEY, FL 32428 City-St-Zip: HOMOSASSA, FL 34448

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: DAVID L. ROSE P 04/10/2008