

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055615

FILED
Jan 10, 2006
Secretary of State

Entity Name: ROTHSTEINS RED ROOM, INC.

Current Principal Place of Business:

105 W PALMETTO PARK RD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

105 W PALMETTO PARK RD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISCARI, BEN
6401 E ROGERS CIR
SUITE 7
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRIONE, ARTHUR D
105 W PALMETTO PARK ROAD
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: ARTHUR D FRIONE

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRISCARI, B
Address: 6401 E ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIONE, ARTHUR D
Address: 105 PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR D FRIONE

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date