

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085715

Entity Name: THE ROSE SHACK, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

5751 PINE TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

1906 STIRILING ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

5751 PINE TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 56-2461265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL SEAGER, DAWN
5751 PINE TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: HILL SEAGER, DAWN
Address: 5751 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: SEAGER, CHARLES
Address: 5751 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN SEAGER

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date