

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102217

Entity Name: FLORIDA SUN ROSE, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2790 NE 57TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 804
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2575 OUELLETTE PLACE
WINDSOR, ONTARIO, N8X 1L9, ON N8X 1L9 CA

New Mailing Address:

2575 OUELLETTE PLACE
WINDSOR, ONTARIO CANADA, ON N8X 1L9 CA

FEI Number: 02-0727753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH M. MEYER, P.A.
6991 WEST BROWARD BLVD., STE. 114
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAZZANI, RINO
Address: 3737 OUELLETTE AVE.
City-St-Zip: WINDSOR, ONTARIO, N9E 3M6, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAZZANI, BRUNA
Address: 3737 OUELLETTE AVE.
City-St-Zip: WINDSOR, ONTARIO CANADA, ON N9E 3M6 CA

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: BRUNA NAZZANI

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date