2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000143185

1. Entity Name 601 ROSEMARY CORP.



Principal Place of Business

Mailing Address

P 0 B0X 15553

W PALM BEACH, FL 33416

P O BOX 15553 W PALM BEACH, FL 33416

FILED Mar 17, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01172008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3101718

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KITROSER, MITCHELL I ESQ 8895 N MILITARY TRAIL STE 206-E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the p tions of registered agent.	urpose of changing its registere	d office or i	registered agent, or bo	oth, in the State of Florida. It am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and little i	Lapplicable (NOTE: Registered	Agent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	sing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCARTHY, JAMES P P O BOX 15553 W PALM BEACH, FL 33416				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VP MCCARTHY, AMY P.O. BOX 15536 WEST PALM BEACH, FL 33416				000000860959 04/02/08-80083-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					

12. Thereby certify that the information supplied with this filing 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 rederver or trustee empowered to execute this report as required by Chapter 607, 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 expowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

HOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/08

Davisma Phona #