

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161689

Entity Name: ROSEBOOM AND SON, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1857 SAN MARCO RD
SUITE 216
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1829 WATSON RD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1857 SAN MARCO RD
SUITE 216/215
MARCO ISLAND, FL 34145 US

New Mailing Address:

930 CAPE MARCO DR.
#1305
MARCO ISLAND, FL 34145 US

FEI Number: 30-0294586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
LAW OFFICE OF JAME B. GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B
LAW OFFICE OF JAMIE B. GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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:

07/11/2006

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: D () Delete
Name: ROSEBOOM, JOHN M
Address: 1829 WATSON RD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: O () Delete
Name: ROSEBOOM, RUTH E
Address: 930 CAPE MARCO DR, #1305
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEBOOM, JOHN M
Address: 10131 CANOPY TREE CT
City-St-Zip: ORLANDO, FL 32836 US

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: JOHN M. ROSEBOOM

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date