2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P04000165307** ROSE CONSTRUCTION INCORPORATED Principal Place of Business Mailing Address **565 BEECH ROAD 565 BEECH ROAD** WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 0418200B No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1985195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, JOHN DO NOT WRITE 565 BEECH ROAD WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am lamittar with, and accept the obligations of registered agen of or printed name of registered egent and title if epolicable INDTE: Recustored Agent signature required when remaintings 1100000544897 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 08/11/06-80052-015 150.00 10. OFFICERS AND DIRECTORS TITLE ROSE, JOHN NAME STREET ADDRESS 565 BEECH ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE ROSE, HELEN C NAME STREET ADDRESS 565 BEACH RD ENY-ST-AP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADORESS. DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby 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 incleased on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early, that I am on efficie 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED