

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167202

FILED
Apr 26, 2007
Secretary of State

Entity Name: ROSEWOOD LAKE RIDGE CORPORATION

Current Principal Place of Business:

1841 W OAK HAVEN CIRCLE
MIAMI, FL 33179 US

New Principal Place of Business:

19532 EMBASSY COURT
MIAMI, FL 33179 US

Current Mailing Address:

1841 W OAK HAVEN CIRCLE
MIAMI, FL 33179 US

New Mailing Address:

19532 EMBASSY COURT
MIAMI, FL 33179 US

FEI Number: 20-1986459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DANIEL E
1841 W OAK HAVEN CIRCLE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LEVY, DANIEL E
19532 EMBASSY COURT
MIAMI, FL 33179 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, DANIEL E
Address: 1841 W OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: LEVY, ROSA
Address: 1841 W OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, DANIEL E
Address: 19532 EMBASSY COURT
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: LEVY, ROSA
Address: 19532 EMBASSY COURT
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL E. LEVY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date