

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019232

FILED
Aug 29, 2006
Secretary of State

Entity Name: ROSEGATE INDUSTRIES, INC.

Current Principal Place of Business:

1212 ROSEGATE BOULEVARD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1212 ROSEGATE BOULEVARD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COHEN, KENNETH PRES
1212 ROSEGATE BLVD
RIVIERA BEACH, FL 33404 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: KENNETH COHEN

08/29/2006

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: PTD () Delete
Name: COHEN, KENNETH
Address: 1212 ROSEGATE BOULEVARD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VSD () Delete
Name: COHEN, CAROL
Address: 1212 ROSEGATE BOULEVARD
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, KENNETH
Address: 1212 ROSEGATE BOULEVARD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: COHEN, CAROL
Address: 1212 ROSEGATE BOULEVARD
City-St-Zip: RIVIERA BEACH, FL 33404

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: KENNETH COHEN

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date