

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036107

FILED
Jul 20, 2007
Secretary of State

Entity Name: ROSENDAHL FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

4400 NW 48TH CT.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4400 NW 48TH CT.
TAMARAC, FL 33319

New Mailing Address:

1312 SW 83 AVENUE
NORTH LAUDERDALE, FL 33068

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDAHL, DAVID
4400 NW 48TH CT.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ROSENDAHL, DAVID
1312 SW 83 AVENUE
NORTH LAUDERDALE, FL 33068 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: DAVID ROSENDAHL

07/20/2007

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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENDAHL, DAVID
Address: 4400 NW 48TH CT.
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: ROSENDAHL, KATHY
Address: 4400 NW 48TH CT.
City-St-Zip: TAMARAC, FL 33319

Title: SD () Delete
Name: ROSENDAHL, BRIAN
Address: 4400 NW 48TH CT.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATY ROSENDAHL

VP

07/20/2007

Electronic Signature of Signing Officer or Director

Date