2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 14, 2006 8:00 am Secretary of State

DOCUMENT # P05000091495 06-14-2006 90006 017 ***158.75 1. Entity Name EUGÉNE ROSE INC. 40095511 Principal Place of Business Mailing Address 13499 BISCAYNE BLUD. #1209 1801-S. TREASURE DR. #408 NORTH BAY VILLAGE, FL 33141 NORTH MIAMI, PL. 33/3/ 13499 BISCAYNE BLVD. #1209 NORTH MIAMI, PL. 33/3/ 2. Principal Place of Business 3 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072006 CR2E034 (11/05) Cha-P City & State Applied For 4. FEI Number City & State 51-0549090 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INIJE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 06499 NE 19TH AVE. #213A NORTH MIAMI BEACH, FL 33162 Zip Code 8. The above named entity submits this statement for the purpose grohanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agents, SIGNATURE Signature, typed or printed name of registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Addition ☐ Channe DONALDSON, OWEN NAME NAME 13499 BISCAINE BLUD. \$1209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL. 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Change

☐ Addition