
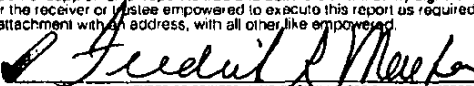


FILED
Feb 21, 2006 8:00 am
Secretary of State

01-23-2006 90122 003 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000101522			
1. Entity Name FROSE, INC.			
Principal Place of Business 2600 NE 14TH STREET CAUSEWAY POMPAHO BEACH, FL 33306-2 US		Mailing Address 2600 NE 14TH STREET CAUSEWAY POMPAHO BEACH, FL 33306-2 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	County	Zip	Country
5. Certificate of Status Desired <input type="checkbox"/>		CR2E034 (11/05)	
4. FEI Number 20-3171831		Applied For Not Applicable	
6. Name and Address of Current Registered Agent MACLEAN, FREDERICK R SR 2600 NE 14TH STREET CAUSEWAY POMPAHO BEACH, FL 33062		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MACLEAN, FREDERICK R JR 2480 NE 23RD STREET POMPAHO BEACH, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MACLEAN, FREDERICK R SR 2600 NE 14TH STREET CAUSEWAY POMPAHO BEACH, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC MACLEAN, FREDERICK R JR 2480 NE 23RD STREET POMPAHO BEACH, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		1/18/06 954.785.1900	

LAW OFFICES
MACLEAN AND EMA

ATTACHMENT

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
W. THORNTON SCOTT**
VICTORIA L. COOK
DIANE B. BELL**

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OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

OF COUNSEL
LOUIS J. DEREUIL
BOARD CERTIFIED
TAX ATTORNEY

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN SOUTH CAROLINA

February 17, 2006

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

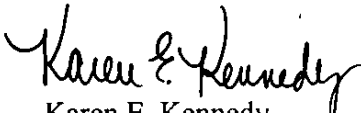
Re: Frose, Inc.

Gentlemen:

Enclosed please find a copy of your letter dated January 28, 2006 and the Annual Report for Frose, Inc., which now has the Federal Employer Identification number in Block No. 4.

Should you any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,


Karen E. Kennedy
Legal Assistant

/kek

Enclosures as noted.

cc: Frederick R. MacLean, Jr., President

ATTACHMENT



66001933

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2006

FROSE, INC.
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33306-2 US

20-3171831

Subject: **FROSE, INC.**

Reference Number: **P05000101522**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CC

ANNUAL REPORTS SECTION