2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103832

Entity Name: QUARRIE ROSE, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 377 NORTH STATE ROAD 7 377 NORTH STATE ROAD 7 SUITE 101 SUITE 103 PLANTATION, FL 333172089 US PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 4739 NW 2ND PLACE PLANTATION, FL 33317 US FEI Number: 20-3209314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSE, JANICE A 4739 NW 2ND PLACE PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition ROSE, JANICE A Name: Name: 4739 NW 2ND PLACE Address: Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: ROSE, GLENROY Name: 4739 NW 2ND PLACE Address: Address: PLANTATION, FL 33317 US City-St-Zip: 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: JANICE ROSE PRES 04/29/2007