2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000123816

ROSNACK FINANCIAL GROUP, INC.



Principal Place of Business

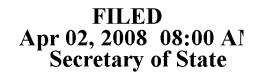
TWO NORTH TAMIAMI TRIAL ONE SARASOTA TOWER STE 600 SARASOTA, FL 34236

changed, or on an attachment

SIGNATURE:

Mailing Address

TWO NORTH TAMIAMI TRIAL ONE SARASOTA TOWER STE 600 SARASOTA, FL 34236





CR2E034 (11/05) No Cha-F 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3450428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, W.LEE DO NOT WRITE 1800 SECOND STREET STE 971 SARASOTA, FL 34236 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE ROSNACK, RICHARD J TWO NORTH TAMIAMI TRIAL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP 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 received of 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

FFICER OR DIRECTOR