

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130850

FILED
Apr 29, 2006
Secretary of State

Entity Name: ROSE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

13900 SE 47TH ST. RD.
SILVER SPRINGS, FL 34488

New Principal Place of Business:

13900 SE 47TH ST. RD.
OCKLAWAHA, FL 32179 US

Current Mailing Address:

P.O. BOX 70
OXFORD, FL 34484

New Mailing Address:

P.O. BOX 70
OXFORD, FL 34484 US

FEI Number: 56-2533536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GREG A
13900 SE 47TH ST. RD.
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

ROSE, GREG A
13900 SE 47TH ST. RD.
OCKLAWAHA, FL 32179 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: _____

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, LINDA M
Address: 13900 SE 47TH ST. RD.
City-St-Zip: SILVER SPRINGS, FL 34488

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, LINDA M
Address: 13900 SE 47TH ST. RD.
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: VP () Change (X) Addition
Name: ROSE, GREG A
Address: 13900 S E 47TH ST. RD.
City-St-Zip: OCKLAWAHA, FL 32179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA SANDERS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date