

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140757

FILED
Feb 22, 2006
Secretary of State

Entity Name: PERSONAL TOUCH ROSE SERVICE, INC.

Current Principal Place of Business:

2606 N. DUNDEE
TAMPA, FL 33629

New Principal Place of Business:

3617 LIGHTNER DR
TAMPA, FL 33629

Current Mailing Address:

2606 N. DUNDEE
TAMPA, FL 33629

New Mailing Address:

3617 LIGHTNER DR
TAMPA, FL 33629

FEI Number: 20-3621677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINK, STEPHEN D
2606 N. DUNDEE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SINK, STEPHEN D
3617 LIGHTNER DR
TAMPA, FL 33629 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: STEPHEN SINK

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINK, STEPHEN D
Address: 2606 N. DUNDEE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINK, STEPHEN D
Address: 3617 LIGHTNER DR
City-St-Zip: TAMPA, FL 33629

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: STEPHEN SINK

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date