2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P05000168358** 1. Entity Name ROSEMARIE'S COSMETICS, INC. Principal Place of Business Mailing Address 2900 WEST SAMPLE RD 2753 NW 42ND AVE POMPANO BEACH, FL 33073-3024 US POMPANO BEACH, FL 33066-2107 US 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4292473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANISCALCO, ROSEMARIE DO NOT WRITE 2753 NW 42ND AVE COCONUT CREEK, FL 33066-2107 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Unnonneanane Trust Fund Contribution. П Added to Fees **05/14/08-80038-020 158.75** 10. OFFICERS AND DIRECTORS PD THILE MANISCALCO, ROSEMARIE NAME STREET ADDRESS 2753 NW 42ND AVE CITY-ST-ZIP COCONUT CREEK, FL 330662107 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 attacament with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

CITY-ST-ZIP

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4/21/08

954-972-3968

Date

Daytima Phone #