

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002752

FILED
Mar 28, 2008
Secretary of State

Entity Name: ROS INSURANCE SERVICES, INC.

Current Principal Place of Business:

C/O ERIC ROS
16148 SW 27TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O ERIC ROS
16148 SW 27TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4625405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROS, ERIC R D
16148 SW 27 ST
MIRAMAR, FL 33027 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: ERIC R ROS

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROS, ERIC R
Address: 16148 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ERIC R ROS

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date