

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043951

FILED
Apr 25, 2007
Secretary of State

Entity Name: A RED ROSE "CONCIERGE SERVICE" ON A SILVER PLATTER "INC."

Current Principal Place of Business:

7187 ELKHORN DRIVE
WEST PALM BEACH, 33411 FL

New Principal Place of Business:

7187 ELKHORN DRIVE
WEST PALM BEACH, FL 33411 FL

Current Mailing Address:

7187 ELKHORN DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-4659435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIBENEDETTO, JOAN M
7187 ELKHORN DRIVE
WEST PALM BEACH, FL US US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBENEDETTO, JOAN M
Address: 7187 ELKHORN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBENEDETTO, JOAN M P
Address: 7187 ELKHORN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: JOAN M DIBENEDETTO

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date