2008 FOR PROFIT CORPORATION

FILED May 21, 2008 8:00 am Secretary of State

ANNOAL REPORT								Secretary or State					
DOCUMENT # P06000077035 1. Entity Name ROSEKAT INC									05-21-2008	90018 ()29 ***150).00	
Principal Place 512 27TH ST WEST PALM I	TREET	512 27	Mailing Address 512 27TH STREET WEST PALM BEACH, FL 33407				50005572						
2. Principal P	lace of Busin	3. Mailing	3. Mailing Address										
Suite, Apt. #, etc.			Suite,	Suite, Apt. #, etc.				05082008	Chg-P	CR2E	034 (12/06)		
W. PALM BCH, FL				City & State							olied For Applicable		
3340	o'l USA !			Zip NA Coun		NA	_	5. Certificate of Status Desired			Fee Required		
6. Name and Address of Current Registered Agent Name							7. Name and Address of New Registered Agent						
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST.							Street Address (P.O. Box Number is Not Acceptable)						
4TH FLOOR MIAMI, FL 33145													
							FL Zin Code						
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 required when reinstating) DATE													
FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finar Trust Fund Contribution.								5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10.		ND DIRECTORS	DIRECTORS 1			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN				IN 11			
NAME STREET ADDRESS CITY-ST-ZIP	512 27TH	DPST BATES, DIANE L 512 27TH STREET WEST PALM BEACH, FL 33407		****		1					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delele		1					☐ Change	☐ Addilion	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_			☐ Delete			-		-		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition	
TITLE NAME				☐ Delete	JTIT MAN 972						Change	☐ Addition	

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

05.17.08 361-346-929