

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099234

FILED
Apr 15, 2007
Secretary of State

Entity Name: MONSTER ROSE FARMS, INC

Current Principal Place of Business:

18031 BISCAYNE BLVD
1703
AVENTURA, FL 33160

New Principal Place of Business:

3675 N. COUNTRY CLUB DR
2101
AVENTURA, FL 33180

Current Mailing Address:

18031 BISCAYNE BLVD
1703
AVENTURA, FL 33160

New Mailing Address:

3675 N. COUNTRY CLUB DR
2101
AVENTURA, FL 33180

FEI Number: 20-5281876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, LEON N
18031 BISCAYNE BLVD
1703
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HART, LEON N
3675 N COUNTRY CLUB DR
2101
AVENTURA, FL 33180 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, LEON N
Address: 18031 BISCAYNE BLVD STE#1703
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, LEON N
Address: 3675 N COUNTRY CLUB DR #2101
City-St-Zip: AVENTURA, FL 33180

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: LEON HART

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date