2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 8:00 am Secretary of State

| 1. Entity Nam | MENT # P06000111072 ig by rosi, inc. | | 4 | 04-11-2008 90062 020 ***150.00 |
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| Principal Plac 6110 TUSCO JACKSONVILI | _ | | | |
| C | OO NOT WRITE IN THIS | SPACE | 04032008 No Chg-P CR2E034 (11/05) 4. FEI Number | |
| WARNER, ROSEMARIE 61 10 TUSCONY CIRCLE JACKSONVILLE, FL 32277 DO NOT WRITE 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 | | | | |
| FIL After M | | | 5.00 May Be Ided to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | <u> </u> |
| TITLE NAME STREET ADDRESS | PST WARNER, ROSEMARIE 6110 TUSCONY CIRCLE | | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32277 | 1 | | |
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| 12. I hereby indicated of the co | are at the state of the state o | | | 9, Florida Statutes. I further certify that the information |